

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

JULY 13, 2010



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
BRIDGET GAINER
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, July 13, 2010

**10:00 A.M.
Daylight Savings Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 10-R-20.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Pro Tem Moreno and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims and Steele - 16.

Absent: President Stroger and Commissioner Suffredin - 1.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

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President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Pro Tem Moreno and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims and Steele - 16.

Absent: President Stroger and Commissioner Suffredin - 1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENT

Transmitting a Communication, dated July 7, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Ms. Eden Hurd to the Housing Authority of the County of Cook, to fill the vacancy of Mr. James Jones, for a term to expire June 1, 2015.

I submit this communication for your approval.

This item was WITHDRAWN at the request of the sponsor.

PROPOSED WITHDRAWAL OF APPOINTMENT

Transmitting a Communication, dated July 13, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

Re: Appointment Withdrawal - Zoning Board of Appeals

Please be advised that, effective immediately, I hereby withdraw the appointment of Mr. Vincent Robert Williams to the Cook County Zoning Board of Appeals.

I submit this communication for your information.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 307685). **The motion carried unanimously.**

PROPOSED APPOINTMENT

Transmitting a Communication, dated July 13, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

Re: *New Appointment - Zoning Board of Appeals*

Please be advised that, I hereby appoint Ms. Jeannie Nicole Romas to the Cook County Zoning Board of Appeals for a term to begin immediately and expire on August 20, 2014. Ms. Jeannie Nicole Romas will fill the vacancy of Mr. Alex Seith.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 307686). **The motion carried unanimously.**

PROPOSED REAPPOINTMENT

Transmitting a Communication, dated July 8, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

**Re: *Re-Appointment – Frank Zuccarelli*
 *Cook County Employee Appeals Board***

Please be advised that I hereby re-appoint Mr. Frank Zuccarelli to the Cook County Employee Appeals Board for a term to begin immediately and expire on July 1, 2016.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE
THE REAPPOINTMENT OF MR. FRANK ZUCCARELLI**

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Yeas: President Pro Tem Moreno, Commissioners Beavers, Butler, Daley, Murphy, Peraica, Reyes, Silvestri, Sims and Steele -10.

Nays: Commissioners Claypool, Gorman, Goslin and Schneider - 4.

Absent: Commissioners Collins, Gainer and Suffredin - 3.

The motion CARRIED and the reappointment by the President was APPROVED.

PROPOSED RESOLUTION

Submitting a Resolution sponsored by

TODD H. STROGER, President and JOHN P. DALEY, County Commissioner

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and D LARRY SUFFREDIN, County Commissioners

RESOLUTIONS

WHEREAS, the Cook County Department of Revenue’s mission is to assist residents of Cook County with their tax responsibilities and obligations through fair and equitable administration, firm and timely enforcement efforts, professional and quality service, and efficient collections and processing; and

WHEREAS, the Cook County Department of Revenue is responsible for the collection of Cook County’s Home Rule taxes as well as for collection of a variety of fees charged by other County departments; in 2009 these taxes and fees totaled approximately \$380 million; and

WHEREAS, the Cook County Department of Revenue recently has been awarded a *2010 NACo Achievement Award* for its program entitled, “Cook County Department of Revenue – Strategic Plan: Looking Ahead to Modernization”; this award was bestowed “in recognition of an effective and innovative program which contributes to and enhances county government in the United States”; and

WHEREAS, the Cook County Department of Revenue identified internal practices that had not been updated in over 15 years, including manual processes and functions that were not performed or were hampered by system limitations and staff resources; these bottlenecks included improper registrations, enforcement of delinquent and deficient accounts (non-filers) for potential tax liability, investigation efforts with respect to cigarette stamp enforcement, the process of audits performed and check processing; and

WHEREAS, the Cook County Department of Revenue proposed a strategy that consolidates, automates, and brings the business process and systems up-to-date, as well as utilizes web-based solutions and ordinance changes; this strategy has resulted in enhanced and faster revenue dollars and has also resulted in additional new services for Cook County residents; and

WHEREAS, thus far this program has been realized for less than \$500,000.00 and has the potential of revenue recovery of over \$10 million in Home Rule taxes.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners do hereby congratulate Zahra Ali, Department Director and the entire staff of the Cook County Department of Revenue for their receipt of this distinguished national award; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body in appreciation of the outstanding work performed by the Cook County Department of Revenue in the course of performing its important duties in collecting Cook County's vital revenue.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Beaver, seconded by Commissioner Murphy, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

ELIZABETH "LIZ" DOODY GORMAN, JOSEPH MARIO MORENO and
JOAN PATRICIA MURPHY, County Commissioners

PROPOSED ORDINANCE AMENDMENT

SUBMITTING A PROPOSED AMENDMENT TO THE COOK COUNTY HEALTH & HOSPITALS SYSTEM ORDINANCE REQUIRING AUDIO AND VIDEO RECORDING OF THE SYSTEM BOARD MEETINGS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 38 Health and Human Services, Section 38-79 of the Cook County Code is hereby amended as follows:

Sec. 38-79. Meetings of the System Board.

(a) The President shall call the first meeting of the System Board. Thereafter, the Directors shall prescribe the times and places for their meetings and the manner in which regular and special meetings may be called.

(b) Meetings shall be held at the call of the Chairperson, however, no less than 12 meetings shall be held annually.

(c) A majority of the voting Directors shall constitute a quorum. Actions of the System Board shall require the affirmative vote of a majority of the voting members of the System Board present and voting at the meeting at which the action is taken.

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(d) To the extent feasible, the System Board shall provide for and encourage participation by the public in the development and review of financial and health care policy. The System Board may hold public hearings as it deems appropriate to the performance of any of its responsibilities.

(e) The System Board shall comply in all respects with "An Act in relation to meetings," as now or hereafter amended, and found at 5 ILCS 120/1, et seq. However the System Board shall also be required to keep an audio and video recording of all open meetings.

(f) The System Board shall be an Agency to which the Local Records Act, as now or hereafter amended, and found at 50 ILCS 205/1, et seq. applies.

(g) Audio taped and videotaped proceedings.

(1) The Secretary of the Cook County Health & Hospitals System Board is responsible for audio recording and video taping all public meetings of the System Board. The audio and video recordings of System Board meetings shall be retained by the Secretary of the System Board who shall make them available to the Chairperson of the System Board, Directors of the System Board, President of the County Board and County Commissioners upon request. Members of the public shall be allowed to listen to recordings of open meetings during regular office hours except when the recordings are in immediate use by persons exercising official System Board duties. The Secretary may require a notice in writing to be submitted 24 hours prior to the time when the recordings are desired. Any member of the public wishing to purchase a copy of an audio recording of an open meeting may do so upon payment to the Cook County Health & Hospitals System Board of the cost of its reproduction.

(2) No portion of any videotape of the proceedings of the Cook County Health & Hospitals System Board or of any committee or subcommittee thereof, prepared or taken by or for the System Board shall be produced, manufactured, sold, distributed or broadcast for commercial use or sponsorship, where such commercial use or sponsorship could reasonably be expected to lead to false or misleading communication or any unlawful activity in relation to the content of the videotape. Use of the videotape as part of a bona fide news program or public affairs documentary program is not prohibited.

(3) Videotaped recordings of meetings of the System Board or of any sub-committee thereof, shall be available for distribution pursuant to rules and procedures as may be adopted by the System Board. Videotaped recordings as may be made of meetings shall be retained by the Secretary of the System Board and be made available by the Secretary of the System Board for public inspection and copying pursuant to the Freedom of Information Act (5 ILCS 140/1 et seq.). Nothing herein shall require the Secretary of the System Board to provide electronic viewing equipment.

Effective Date: This Ordinance Amendment shall be in effect immediately upon adoption.

Commissioner Daley, seconded by Commissioner Sims, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 307670). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored by

EDWIN REYES and PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

WHEREAS, on June 15, 2010 this Honorable Body voiced its concern regarding the length and number of changes appearing on the errata to the Cook County Board Agenda; and

WHEREAS, the Board of Commissioners were unanimous in their desire to cease the acceptance of an errata to the County Board Agenda.

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article III, Division 2, Section 2-108 of the Cook County Code is hereby amended as follows:

ARTICLE III. COUNTY BOARD

Sec. 2-108. Parliamentary rules.

- (h) *Prior notice to public; agendas.*
- (1) No less than three full business days before any meeting of the Board or of a committee or subcommittee, notice and an agenda for such meeting shall be provided to the President, all Commissioners and all news media that have requested notice of meetings, shall be posted in the Office of the County Clerk and at the location where the meeting is to be held, and shall be made available to the public in the office of the Secretary. In addition, notices and agendas of all meetings shall be posted on the County's website.
- (2) The agenda shall briefly describe all items that will be considered at the meeting, except for items to be included in the consent calendar as set forth in Subsection (gg) of this Section. Material pertinent to an item on a Board agenda shall be supplied, along with the agenda, to the President and to each of the Commissioners, and all material pertinent to any item on a committee agenda shall be supplied, along with the agenda, to each member of the committee. With the exception of materials that are confidential as provided by law, such material shall also be available to the public in the office of the Secretary.
- (3) Items may be placed on an agenda not later than noon of the day previous to the day on which an agenda is required to be distributed. This subsection shall not apply to items reported to the Board by any of its committees of the whole.
- (4) Items that have been placed on a distributed agenda per subsection (3) of this section, which need to be corrected due to a technical oversight by the submitting department and/or elected official shall be withdrawn from said agenda and must be presented per the rules set forth in this section, on an agenda of a subsequent meeting of the Board of Commissioners.

- (45) Items may be placed on the agenda of a Board meeting by the President or any Commissioner. Committee reports shall be placed on the agenda of a Board meeting by the Chair of the committee. Items may be placed on the agenda of a committee meeting by a Commissioner who is a member of the committee or the President, in his ex officio capacity, provided that such item has been referred to the committee by the Board pursuant to Section 2-105(g).
- (56) It shall be the duty of the Clerk to prepare, post and distribute all agendas for meetings of the Board and it shall be the duty of the Secretary to prepare, post and distribute agendas for committee meetings.
- (67) No issuance of any debt instrument which pledges the full faith and credit of the County shall be the subject of final action by the Board of Commissioners unless it has been preceded by at least one public hearing on the prospective matter by the Finance Committee. Notification of such hearing shall be the responsibility of the Finance Committee, which notice shall be as set forth in Section 2-105(i).

Effective date: This Ordinance Amendment shall be in effect upon adoption.

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Proposed Ordinance Amendment be referred to the Committee on Rules & Administration. (Comm. No. 307671). **The motion carried unanimously.**

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Submitting a Proposed Ordinance Amendment sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 38 Health and Human Services, Article V Cook County Health & Hospitals System, Section 38-75 of the Cook County Code is hereby amended as follows:

ARTICLE V. COOK COUNTY HEALTH & HOSPITALS SYSTEM

~~Sec. 38-75. Nominating Committee.~~

~~(a) The Nominating Committee shall elect its chair from among its members and all decisions shall be by majority vote of the membership. The Nominating Committee shall include one (1) representative from each of the following organizations:~~

- ~~(1) Civic Federation of Chicago;~~
- ~~(2) Civic Committee of the Commercial Club of Chicago;~~
- ~~(3) Chicago Urban League;~~
- ~~(4) Healthcare Financial Management Association;~~

- (5) — ~~Suburban Primary Healthcare Council;~~
- (6) — ~~Illinois Public Health Association;~~
- (7) — ~~Metropolitan Chicago Healthcare Council;~~
- (8) — ~~Health and Medicine Policy Research Group;~~
- (9) — ~~Chicago Department of Public Health;~~
- (10) — ~~Cook County Physicians Association;~~
- (11) — ~~Chicago Federation of Labor;~~
- (12) — ~~Chicago Medical Society;~~
- (13) — ~~Association of Community Safety Net Hospitals; and~~
- (14) — ~~Midwest Latino Health Research Center.~~

~~(b) — Pursuant to Ordinance 08-O-22, “Ordinance Concerning The Bureau of Health Services Notwithstanding Any Provision in Existing Ordinances,” which ordinance is amended by this Ordinance, the Nominating Committee convened, selected the names of twenty (20) individuals and transmitted these names to the President for nomination to the System Board. Pursuant to Ordinance 08-O-22, “Ordinance Concerning The Bureau of Health Services Notwithstanding Any Provision in Existing Ordinances,” which ordinance is amended by this Ordinance, the President then selected nine (9) names from among the names submitted by the Nominating Committee for the office of Director, and forwarded the list of nine (9) names to the County Board for its approval.~~

~~(c) — Pursuant to this Amendatory Ordinance, the number of Directors on the System Board shall increase from nine (9) to eleven (11), one of whom shall be the Chairperson of the County Board’s Health and Hospitals Committee, serving *ex officio*. Accordingly, the President shall now select one (1) additional name from among the names initially submitted to the President by the Nominating Committee for nomination to the System Board, and shall transmit that name to the County Board for its approval, pursuant to Sec. 38-76 (b) (1) of this Ordinance.~~

Sec. 38-7675. Members of the System Board.

(a) General. The appointed Directors are not employees of the County and shall receive no compensation for their service, but may be reimbursed for actual and necessary expenses while serving on the System Board. Directors shall have a fiduciary duty to the CCHHS and the County; and Directors shall keep confidential information received in closed sessions of Board and Board Committee meetings and information received through otherwise privileged and confidential communications.

(b) Number of Directors. There shall be eleven (11) Directors of the System Board.

(c) *Ex Officio* Director. One of the eleven (11) Directors shall be the Chairperson of the Health and Hospitals Committee of the County Board who shall serve as an *ex-officio* member with voting rights. This Director shall serve as a liaison between the County Board and the System Board.

~~(a)(d) Terms of Directors. One of the eleven (11) Directors shall be the Chairperson of the Health and Hospitals Committee of the County Board who shall serve as an *ex-officio* member with voting~~

~~rights. This Director shall serve as a liaison between the County Board and the System Board.~~ (1) Ex-Officio Director. Upon appointment or election of a successor as Chairperson of the Health and Hospitals Committee of the County Board, the successor shall immediately and automatically replace the prior Director as *ex-officio* Director with voting rights.

~~(b)(2)~~ The Remaining Directors. The remaining ten (10) Directors of the System Board shall ~~be appointed and removed~~ serve terms as follows:

(A) For the Initial Directors:

(1) Three (3) of the Initial Directors serving at the time this amendment is enacted, other than the *ex-officio* Director, shall serve terms that expire June 30, 2012.

(2) Three (3) of the Initial Directors serving at the time this amendment is enacted, other than the *ex-officio* Director, shall serve terms that expire June 30, 2013.

(3) Four (4) of the Initial Directors serving at the time this amendment is enacted, other than the *ex-officio* Director, shall serve terms that expire June 30, 2014.

(4) The System Board shall vote upon and submit the list of names of the Directors whose terms shall expire June 30, 2012, the list of names of the Directors whose terms shall expire June 30, 2013, and the list of names of the Directors whose terms shall expire June 30, 2014 to the President for approval and subsequent recommendation to the County Board for its approval.

(A) Thereafter: Directors appointed shall serve three (3)-year terms.

(1) Each appointed Director, whether Initial or subsequent, shall hold office until a successor is appointed. Any appointed Director shall be eligible for reappointment, but no appointed Director shall be eligible to serve more than three (3) consecutive three (3)-year terms.

(2) Any appointed Director who is appointed to fill a vacancy, other than a vacancy caused by the expiration of the predecessor's term, shall serve until the expiration of his predecessor's term.

(e) Vacancy. A vacancy shall occur upon the:

i. Expiration of Director's Term;

ii. Resignation;

iii. Death;

iv. Conviction of a felony; or

v. Removal from the office of an appointed Director as set forth in paragraph (h) of this Section.

(f) Nomination of Directors.

(1) Successor Directors shall be nominated and appointed in the same manner as the Initial Directors. Upon confirming that a vacancy in the office of Director has occurred or will occur, the President will direct that the Nominating Committee, as set forth below, reconvene to prepare a new list of nominees consisting of a total of three (3) nominees per vacancy. This list shall be provided within forty-five (45) days of the President's request. If the number of nominees accepted by the President is fewer than the number of vacancies, the Nominating Committee will submit replacement nominees until the President has accepted that number of nominees that corresponds to the number of vacancies.

(2) The Nominating Committee shall consist of one (1) representative from the following organizations:

- a. Civic Federation of Chicago;
- b. Civic Committee of the Commercial Club of Chicago;
- c. Chicago Urban League;
- d. Healthcare Financial Management Association;
- e. Suburban Primary Healthcare Council;
- f. Illinois Public Health Association;
- g. Metropolitan Chicago Healthcare Council;
- h. Health and Medicine Policy Research Group;
- i. Chicago Department of Public Health;
- j. Cook County Physicians Association;
- k. Chicago Federation of Labor;
- l. Chicago Medical Society;
- m. Association of Community Safety Net Hospitals; and
- n. Midwest Latino Health Research Center;
- o. Illinois Hispanic Physicians Association.

(1) The President shall submit the nominees he/she selects to the County Board for approval of appointment. The President shall exercise good faith in transmitting the nomination(s) to the County Board.

(g) Appointment of Directors.

The County Board shall approve or reject each of the nominees ~~names~~ submitted by the President within fourteen (14) days from the date the President submitted the nominees ~~names~~, or at the next regular meeting of the County Board held subsequent to the 14-day period. Where the County Board rejects the President's selection of any nominee ~~name~~ for the office of Director, the President shall within seven days select a replacement nominee ~~name~~ from the remaining nominees ~~names~~ on the initial list received from the Nominating Committee ~~of 20 names~~. There is no limit on the number of nominees ~~names~~ the County Board may reject. The County Board shall exercise good faith in approving the appointment of initial Directors as soon as reasonably practicable. In the event the twenty (20) nominees ~~names~~ initially submitted to the President by the Nominating Committee are exhausted before the County Board approves the number of nominees required to fill all vacancies ~~ten names~~, the President shall direct the Nominating Committee to reconvene and to select and submit an additional three nominees ~~names~~ for each Director still to be appointed.

e.(h) Removal of Directors.

Any appointed Director may be removed for incompetence, malfeasance, neglect of duty, or any cause which renders the Director unfit for the position. The President or one-third of the members of the County Board shall provide written notice to that Director of the proposed removal of that Director from office; which notice shall state the specific grounds which constitute cause for removal. The Director, in receipt of such notice, may request to appear before the County Board and present reasons in support of his or her retention. Thereafter, the County Board shall vote upon whether there are sufficient grounds to remove that Director from office. The President shall notify the subject Director of the final action of the County Board.

- a. ~~Each appointed Director, whether initial or subsequent, shall hold office until a successor is appointed. Any appointed Director shall be eligible for reappointment, but no appointed Director shall be eligible to serve more than two consecutive five-year terms.~~
- b. ~~Upon the expiration of an appointed Director's term, the successor Director shall be appointed in the same manner as the process set forth above for the nomination, selection and appointment of initial Directors; provided, however, that the Nominating Committee shall recommend three (3) names for each Director position to be filled at that time.~~
- (2) ~~In the event of a vacancy in an appointed Director position on the System Board, the President may recommend a replacement name to the County Board for its approval from the remaining names on the most recent list of names recommended by the Nominating Committee. In the alternative, the President may direct that the Nominating Committee reconvene to prepare a new list of three (3) names for the vacancy within thirty (30) days of the President's request. The successor Director shall then be appointed in the same manner set forth above for the selection and appointment of initial Directors.~~
 - a. ~~A vacancy shall occur upon the:~~
 - 1. ~~Resignation,~~
 - 2. ~~Death,~~

3. ~~Conviction of a felony, or~~

4. ~~Removal from the office of an appointed Director as set forth in Section 38-76(B)(1)(e) of this Article.~~

b. ~~Any appointed Director who is appointed to fill a vacancy shall serve until the expiration of his predecessor's term.~~

(c) ~~The appointed Directors are not employees of the County and shall receive no compensation for their service but may be reimbursed for actual and necessary expenses while serving on the System Board.~~

(d) ~~Directors shall have a fiduciary duty to the CCHHS and the County.~~

Effective date: This Ordinance Amendment shall be in effect upon adoption.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Daley, moved that the Proposed Ordinance Amendment be referred to the Committee on Health & Hospitals. (Comm. No. 307684). **The motion carried unanimously.**

PROPOSED RESOLUTION

10-R-232 RESOLUTION

Sponsored by

THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Cook County is situated in the northeastern section of the State of Illinois and is the state's jewel on the border of Lake Michigan; and

WHEREAS, Cook County is home to 41 percent of the state's population and more than one million of its diverse residents are under the age of 18; and

WHEREAS, the youth of Soka Gakkai International-USA (SGI-USA), who practice in 20 states, including Illinois, that comprise Central Territory, have made a vow to dedicate their efforts to help every young person, no matter their race, ethnicity, gender, or sexual orientation, become happy, productive and contributive citizens of their respective communities; and

WHEREAS, the hundreds of SGI-USA youth who live in Cook County will be among the thousands gathering from 20 states for the “Decisive Victory Festival” on July 10, 2010, at the UIC Pavilion, to make the beginning of a new era where youth stand up to take responsibility for the future; and

WHEREAS, this gathering is inspired by the mentorship of SGI President Daisaku Ikeda who has always stressed; “A great revolution of character in just a single person will help achieve a change in the destiny of a nation and, further, will cause a change in the destiny of all humankind”; and

WHEREAS, Dr. Ikeda is an inspiration not only because of his encouraging words but also because of his own life as a world renowned scholar, Buddhist philosopher, citizen diplomat, educator, award-winning author, and pioneer of a global peace movement that has awakened 13 million people in 192 countries to their power to transform their own lives.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners salute the SGI-USA Youth of Central Territory, and declare July 10, 2010, “Decisive Victory Day” in Cook County in support of the youth festival at the UIC Pavilion.

Approved and adopted this 13th day of July 2010.

Commissioner Collins, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-231
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

**HONORING COOK COUNTY COMMISSIONER PETER N. SILVESTRI
ON RECEIVING THE OAK-LEYDEN PRESIDENT’S AWARD 2010**

WHEREAS, Oak-Leyden Developmental Services, Inc., a community-based, non-profit agency, has provided services to western Cook County residents for over 54 years offering them programs that include Early Intervention for children and adult life enrichment programs including vocational services, employment services, and coordinated healthcare; and

WHEREAS, Oak-Leyden also provides services and support to adults with developmental disabilities in 10 small group homes in Cook County, helping them meet life's challenges and reach their highest potential; and

WHEREAS, 2010 marks the 23rd year Oak-Leyden has hosted its annual fundraising benefit at which it recognizes community leaders who have made significant contributions that have benefited the lives of people with developmental disabilities; and

WHEREAS, Cook County Commissioner Peter N. Silvestri was instrumental in assisting Oak-Leyden in its efforts to open a group home in unincorporated Melrose Park. As a direct result of Commissioner Silvestri's leadership, four aging women with developmental disabilities were able to move from a 2-story group home to a one-level home that better accommodates their challenging mobility needs; and

WHEREAS, Commissioner Silvestri lead the Cook County Board of Commissioners in amending the Building Codes so that unrelated people with developmental disabilities could live as members of a family and the community in small single-family homes without the stigma of institutional housing; and

WHEREAS, on August 7, 2010, Oak-Leyden will present its President's Award to Cook County Commissioner Peter N. Silvestri, thus recognizing his outstanding contribution to Oak-Leyden's mission and helping people with developmental disabilities live as independently as possible; and

WHEREAS, Commissioner Silvestri's 16 years of dedication to Cook County residents is not only evident by public recognition, but by his positive impact in his community, the lives he has changed and the opportunities he has created through his exemplary service.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby recognize the many contributions that Cook County Commissioner Peter N. Silvestri has made to his community and congratulates him on receiving this very deserving honor; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and an official copy of same be tendered to Cook County Commissioner Peter N. Silvestri.

Approved and adopted this 13th day of July 2010.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-233
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER, PRESIDENT, JOHN P. DALEY,

**WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Cook County Department of Facilities Management is guided by its mission to maintain and operate in a cost effective manner, safe and functional facilities for the various departments of Cook County government; and

WHEREAS, the Department of Facilities Management lists its top priority as ensuring that all facilities under its jurisdiction are accessible, structurally sound, safe, and secure; and

WHEREAS, the Department of Facilities Management has under its operational authority a vast system of physical plants with more than 11 million square feet of space, including the Cook County Building, the downtown and suburban courthouses, Hawthorne and Rockwell Warehouses, Juvenile Temporary Detention Center, Department of Corrections and the Stein Forensic Institute, to name but a few; and

WHEREAS, by industry standard measurements of cost-per-square-foot, the Department of Facilities Management has reduced its operating cost by 12% over the previous seven years, even as the building systems of today become increasingly complex; and

WHEREAS, in 2009, the Department of Facilities Management was recognized by the National Association of Counties (NACo) for its successful teamwork-building initiatives; and

WHEREAS, in 2010, the Department of Facilities Management surpassed its previous level of national recognition by receiving the 2010 NACo Achievement Award for its outstanding management practices; and

WHEREAS, the NACo Achievement Award was presented to the Department of Facilities Management in recognition of its Enhanced Tenant Communication Effort, and the exceptional work of its Quality Assurance Team, who have embraced industry best practices while setting new standards of performance for maintenance of public facilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby congratulate James D’Amico, Department Director and the entire staff of the Department of Facilities Management for receipt of this national award; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body in appreciation of the outstanding work performed by the Department of Facilities Management in the course of performing their important duties to keep Cook County’s buildings and structures safe and secure.

Approved and adopted this 13th day of July 2010.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Murphy, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-228
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE EDWIN REYES AND PETER N. SILVESTRI

COUNTY COMMISSIONERS

**RESOLUTION REQUESTING REPORT ON THE LEVEL OF COMPLIANCE
WITH THE COUNTY'S MINORITY AND WOMEN'S ENTERPRISE ORDINANCE
FOR ALL CURRENT CONTRACTS ENTERED INTO BY THE
COOK COUNTY HEALTH & HOSPITALS SYSTEM
INCLUDING THOSE RESULTING FROM A GROUP PURCHASE PLAN**

WHEREAS, Chapter 34, Article IV, Division 6, the Cook County Minority and Women Owned Business Enterprise Ordinance states as its purpose that it is the public policy of the County to ensure the full and equitable participation of minority and female owned businesses in the County's procurement process as both prime and subcontractor; and

WHEREAS, in fulfillment of its policy to promote equal opportunity in its procurement process, the County establishes the goal that Protected Class Enterprises shall participate in not less than 35 percent of the annual aggregate value of all contracts awarded by the County; and

WHEREAS, to achieve the goals stated in the ordinance, the Purchasing Agent shall include in the bid specifications a requirement that each contractor commit that Minority Business Enterprise and Women Business Enterprise participation in the contract will equal at least 25 percent (30 percent in the case of construction contracts) and 10 percent, respectively, of the total dollar value of the contract; and

WHEREAS, Chapter 38, Article V, Section 38-90 of Ordinance 08-O-35 known as the "Ordinance Establishing the Cook County Health & Hospitals System (CCHHS)" states that provisions of the Cook County Code shall apply to the System Board and the CCHHS and their Directors, officers, employees and agents; and

WHEREAS, consequently, the CCHHS Director of Procurement must ensure that all contracts are reviewed by the County's Contract Compliance department to determine if the vendor(s), who are awarded a contract is in compliance with the Minority and Women Owned Business Enterprise (MBE/WBE) Ordinance; and

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WHEREAS, members of this Honorable Body have received complaints from local MBE/WBE vendors that they are not being allowed to participate in the majority of contracts awarded by the CCHHS; and

WHEREAS, it is this government's obligation to ensure that all departments and elected officials are in compliance with the Cook County Code; and

WHEREAS, Resolution 10-R-163 approved by the County Board on May 4, 2010 called for a hearing related to the CCHHS Group Purchase Plan and includes as one of the topics to be addressed, the level of compliance with local and minority and women's enterprise ordinances; and

WHEREAS, the report requested via this resolution will provide the necessary documentation for this government to determine if the CCHHS is complying with the County's Minority and Women Owned Business Enterprise Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby request that a Report of the level of compliance with the County's Minority and Women's Owned Business Enterprise Ordinance for all current contracts entered into by the Cook County Health & Hospitals System including those resulting from a group purchase plan be provided to this Honorable Body by the ~~July 27~~ September 1, 2010 Board Meeting; and

BE IT FURTHER RESOLVED, that said report is to be placed on the agenda of said meeting to be referred to the Contract Compliance Committee for further discussion.

Approved and adopted this 13th day of July 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Sims, moved that the Proposed Resolution be referred to the Committee on Contract Compliance. **The motion carried unanimously.**

Following discussion, Commissioner Sims, seconded by Commissioner Steele, moved to reconsider the question by which Proposed Resolution was referred to the Committee on Contract Compliance. **The motion to reconsider carried unanimously.**

Commissioner Steele, seconded by Commissioner Murphy, to amend the Proposed Resolution. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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**10-R-229
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

**RESOLUTION URGING THE STATE OF ILLINOIS AND OTHER TAXING DISTRICTS
AND COOK COUNTY MUNICIPALITIES TO ENACT A SALES TAX RELIEF PLAN**

WHEREAS, Cook County, Illinois (the “County”) is a home rule unit of local government as provided for by the Illinois Constitution of 1970; and

WHEREAS, by virtue of its home rule unit status, the County is authorized to exercise any power and perform any function pertaining to its government and affairs, including the power to tax, except as constitutionally limited or denied by the Illinois General Assembly; and

WHEREAS, the Illinois Department of Revenue has defined “Sales Tax” to mean the following: the tax imposed on sales of personal property for use or consumption, and which consists of “Occupation Taxes” imposed on a seller’s receipts and “Use Taxes” imposed on amounts paid by purchasers; and

WHEREAS, the County’s Retailers’ Occupation Tax and the Service Occupation Tax had never been adjusted since its inception, at the rate first imposed in 1992 of .75%; and

WHEREAS, in light of significant across-the-board budget cuts during the FY2007 budget process, and in the interest of restoring the much needed funding to the newly independent Cook County Health & Hospitals System, as well as begin to address the County’s structural deficit, this Honorable Body saw the need to pass a 1% sales tax increase during the FY2008 budget, the first such increase in fifteen years; and

WHEREAS, as a result of said increase, the County’s Retailers’ Occupation Tax and the Service Occupation Tax, was raised to 1.75% or one and three-quarters of one penny on the dollar; and

WHEREAS, this government chose to roll back the County portion of the sales tax by .5%, which represents approximately \$200 million in savings for the County, in an effort to provide tax relief during these difficult economic times, to its business owners and citizens, thereby lowering the County portion of the sales tax back to 1.25%; and

WHEREAS, while other taxing districts within Cook County have routinely raised their property tax levy and many their sales tax levy, Cook County Government has held the line on its levy since 1996 and the property tax rate has steadily declined over that same time period, providing relief for homeowners; and

WHEREAS, the sales tax is made up of several taxing districts as follows: State of Illinois - 6.25%, Regional Transportation Authority (RTA) - 1%, Cook County - 1.25%, and Municipal - .75% to 1.5%; and

WHEREAS, in order to provide meaningful sales tax relief to our businesses and residents, other taxing districts must also look to abate a portion of their sales tax; and

WHEREAS, Illinois has one of the highest sales tax rates in the country, in order to compensate for its narrow sales tax base, which is narrower than 43 of the 46 states that implement a sales tax.

~~**WHEREAS**, this narrow sales tax base is due to Illinois’ exclusion of almost all consumer services, whereby of the 164 taxable services that could be included in the sales tax base, Illinois taxes only 17.~~

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge all municipalities in the County of Cook as well as the State of Illinois and other taxing districts that receive a portion of the sales tax to follow Cook County's example and also reduce their portion of the sales tax to provide some much needed tax relief to our citizens; and

~~**BE IT FURTHER RESOLVED**, that this Honorable Body also urges the Illinois General Assembly to expand the sales tax base, thereby allowing the state and local governments to stabilize their budgets as well as provide further tax relief to businesses and residents alike; and~~

BE IT FURTHER RESOLVED, that the Secretary of the Board of Commissioners deliver a suitable copy of this Resolution to all mayors of Cook County municipalities, as well as all members of the Illinois General Assembly and the Board of Directors of the RTA.

Approved and adopted this 13th day of July 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, to amend the Proposed Resolution **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Beavers, moved to defer consideration of the Proposed Resolution. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Steele, to amend the Proposed Resolution. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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**10-R-230
RESOLUTION**

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN AND JOSEPH MARIO MORENO
COUNTY COMMISSIONERS**

A RESOLUTION HONORING NORTH SHORE ANIMAL LEAGUE AMERICA

WHEREAS, North Shore Animal League America (NSALA) will kick-off the 2010 animal adoption event “Get Your Licks on Route 66” Cross-Country Adoption Tour in Chicago Heights at City Hall, 1601 Chicago Road, on September 10, 2010; and

WHEREAS, the “Get Your Licks on Route 66” Tour will not only raise awareness to the plight of shelter pets in need of loving homes, but also will inform the general public of vital services that participating animal shelter and rescue partners provide to their communities and engage younger generations through humane education programs; and

WHEREAS, North Shore Animal League America will partner with *FIDO Friendly Magazine* and Cook County area animal welfare organizations including the South Suburban Humane Society and Partners Against Animal Cruelty (PAAC) founded and co-chaired by Cook County Commissioner Joan Patricia Murphy. They will conduct pet adoption and outreach events during the four week Tour, using NSALA’s 40-foot mobile adoption unit, while traveling Route 66 through Illinois, Missouri, Kansas, Oklahoma, Texas, New Mexico, Arizona and California; and

WHEREAS, on September 10, 2010, Chicago Heights Mayor Alex Lopez will present the key to the City to representatives of North Shore Animal League America in honor of NSALA’s 65th year history of accomplishments and efforts on behalf of animal welfare and humane education; and

WHEREAS, founded in 1944 by Alexander and Babette Lewyt, North Shore Animal League America is the world’s largest no-kill animal rescue and adoption organization. Located in Port Washington, New York, this 501-C-3 not-for-profit operates without city, state, or federal funding and relies solely on private and corporate support. NSALA annually rescues and finds homes for over 20,000 puppies, kittens, dogs and cats; and

WHEREAS, the tireless efforts of North Shore Animal League America have led to the rescue of close to one million pets and the advancement of spay/neuter and advocacy initiatives that include the launch of the American Mutt-i-grees Club formed to educate the general public that shelter pets are the best and only life-saving choice when acquiring a pet.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate North Shore Animal League America upon its 65th anniversary and wishes much success to the national “Get Your Licks on Route 66” Tour and urges the public to support the NSALA mission to Rescue, Nurture and Adopt; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to North Shore Animal League America in recognition of their achievements and good works on behalf of animal welfare and that it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 13th day of July 2010.

Commissioner Murphy, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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10-R-234

RESOLUTION

Sponsored by

THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER

AND TODD H. STROGER, PRESIDENT

**HONORING BARBARA D. COLE, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2010**

"PEGGY A. MONTES UNSUNG HEROINE AWARD" FOR THE 1ST COUNTY DISTRICT

WHEREAS, in the month of March, we celebrate women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Barbara D. Cole, of the 1st Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, Barbara D. Cole, a native of Washington D.C., has been a resident of Maywood, Illinois since 1974, and is someone who is always willing to give of her time; and

WHEREAS, Barbara is a graduate of Roosevelt University, a retired employee of Lucent Technologies in Naperville, Illinois, and a tireless activist and volunteer; and

WHEREAS, Barbara began her community activities as a volunteer in the Proviso area with the United Way; and

WHEREAS, in 1980 Barbara was chosen to represent Western Electric as a "Loaned Executive" for an assignment to assist the United Way and Crusade of Mercy's annual fund raising campaign; and

WHEREAS, following that assignment, Barbara joined the board of the local Maywood United Way where she served as President for over 13 years and facilitated the distribution of over \$500,000 in annual grant allocations to more than 20 local social service agencies; and

WHEREAS, as a result of her work with the United Way, Barbara became aware of the critical need for more intensive youth services in Maywood and thus organized the Maywood Youth Mentoring Program, Inc.; and

WHEREAS, Barbara's mission with the Maywood Youth Mentoring Program, Inc., was to mobilize and provide opportunities for parents and community residents to become more involved in serving youth; and

WHEREAS, Barbara is a strong proponent of African-American students knowing their history in order to gain an appreciation of their culture and the struggle and achievements of those who came before them.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official

personal gratitude and deep appreciation to Barbara D. Cole for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Barbara D. Cole is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 13th day of July 2010.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-235
RESOLUTION**

Sponsored by

**THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

**HONORING DEANNA M. MCLEARY, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2010
"PEGGY A. MONTES UNSUNG HEROINE AWARD" FOR THE 2ND COUNTY DISTRICT**

WHEREAS, in the month of March we celebrate women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like DeAnna M. McLeary, of the 2nd Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, DeAnna had a vision and worked to see it through to fruition; and

WHEREAS, DeAnna recognized the need for after school employment for urban youth that teaches academic and life skills, in an environment that fosters and values input from these teens; and

WHEREAS, DeAnna became co-founder and co-executive director of the True Star Foundation, which was designed to increase literacy rates and create a voice among urban youth of Chicago; and

WHEREAS, due to DeAnna's leadership and business savvy, the True Star Foundation has expanded to eight programs that employ 150 student apprentices and seven adult instructors who collectively produce a 44-page publication and coordinate a wide variety of teen events; and

WHEREAS, a magna cum laude graduate of Florida Agricultural and Mechanical University, DeAnna recruits and manages adult staff advisors and youth apprentices; and

WHEREAS, DeAnna's past careers have included investment banking with JP Morgan Chase, global corporate finance with Arthur Andersen and manufacturing finance with Diamler Chrysler; and

WHEREAS, DeAnna has the opportunity with the True Star Foundation to combine her passion for the business arena with her personal aspirations of educating and empowering urban youth; and

WHEREAS, DeAnna's vision led to the establishment of a weekly radio program in partnership with Crawford Broadcasting's Power 92.3 FM and an interactive blog driven by topics on the radio show.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to DeAnna M. McLeary for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which DeAnna M. McLeary is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 13th day of July 2010.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-236
RESOLUTION**

Sponsored by

**THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

**HONORING DR. ADDIE E. SPIKNER STANTON, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2010
"PEGGY A. MONTES UNSUNG HEROINE AWARD" FOR THE 3RD COUNTY DISTRICT**

WHEREAS, in the month of March we celebrate women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Dr. Addie E. Spikner Stanton, of the 3rd Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, Dr. Stanton has devoted her life over the past 26 years to helping children succeed by working as an educator and working with at-risk children and adolescents in the Chicago Public Schools; and

WHEREAS, Dr. Stanton's career started in the early 1970s tutoring children in her close knit west-side community; and

WHEREAS, Dr. Stanton has used her compassion and intellect as a special education teacher, working in schools with high drop-out rates; and

WHEREAS, Dr. Stanton spent years teaching at the Nancy B. Jefferson Alternative School, located in the Cook County Juvenile Temporary Detention Center, eventually becoming the Assistant Principal; and

WHEREAS, during her 5 year tenure as Assistant Principal, Dr. Stanton developed life altering curricula and programs that encourage modeling appropriate behavior and accepting personal responsibility; and

WHEREAS, Dr. Stanton is an accomplished pianist who uses her love of the arts to inspire students by planning career days and personal visits from internationally recognized artists and musicians to meet and talk with students; and

WHEREAS, Dr. Stanton currently volunteers her talents as a member of Alpha Kappa Alpha Sorority.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Dr. Addie E. Spikner Stanton for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Dr. Addie E. Spikner Stanton is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 13th day of July 2010.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-237
RESOLUTION**

Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

**HONORING DOROTHY WHITE, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2010
"PEGGY A. MONTES UNSUNG HEROINE AWARD" FOR THE 4TH COUNTY DISTRICT**

WHEREAS, in the month of March we celebrate women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Dorothy White, of the 4th Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, as a member of the Congressional Church of Park Manor and one of the founding members of the Christian World Mission Board, Dorothy has a passion for serving others and giving to those in need; and

WHEREAS, as a co-founder of the Christian World Mission Board, Dorothy raises funds and awareness for poor and suffering countries across the globe; and

WHEREAS, Dorothy and her late husband raised over \$76,000.00 for the Christian World Mission Board; and

WHEREAS, Dorothy has raised and donated funds to St. Margaret's Respite Care for Children affected with HIV/AIDS and Winnie Mandela Aid for Children which benefits children suffering with HIV/AIDS in South Africa; and

WHEREAS, Dorothy is a Board Member of the Historical DuSable Museum Women's Board and a member of the Provident Hospital of Cook County Women's Board where she provides aid and assistance to patients above and beyond medical care; and

WHEREAS, Dorothy provides aid to individual community members and neighbors with doctor's appointments, medicine or transportation needs; and

WHEREAS, Dorothy is a participant of her Block Club and the Vice-President of the Sinfonietta Board, the economic arm of the Chicago Symphony Orchestra which aspires to remove barriers to participation and foster opportunities for young musicians of diverse backgrounds in classical music through educational outreach and professional development programs.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Dorothy White for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Dorothy White is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 13th day of July 2010.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-238
RESOLUTION**

Sponsored by

**THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

**HONORING CAROL LISA ALEXANDER, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2010
"PEGGY A. MONTES UNSUNG HEROINE AWARD" FOR THE 5TH COUNTY DISTRICT**

WHEREAS, in the month of March we celebrate women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Carol Lisa Alexander, of the 5th Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, Carol, acting upon her convictions, co-founded the Coalition of African-American Nurses (CAAN) in 2002, a self-care program for inner city practical nursing students; and

WHEREAS, in 2004 Carol and CAAN expanded their mission to include professional education of young people in the South Suburbs of Chicago; and

WHEREAS, CAAN developed the non-profit Academy of Nursing that partners with South Suburban area high schools, delivering approved Practical Nursing curricula designed for the adult and high school student, and preparing them to take qualifying exams to be licensed as practical nurses; and

WHEREAS, Carol understood the need for an increase in minority representation in nursing and wanted to ensure that CAAN would be able to assist students in overcoming career barriers such as, lack of appropriate education preparation, lack of knowledge of career requirements and financial stability; and

WHEREAS, Carol developed partnerships with local high schools and community agencies to actively recruit students, encourage parental involvement and seek out grants to help with student scholarships and funding; and

WHEREAS, as a result of Carol's hard work and dedication, Carol's Academy of Nursing addresses the acute national and regional shortage of nurses, but also inspires traditionally underserved students by presenting them with career opportunities.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Carol Lisa Alexander for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Carol Lisa Alexander is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 13th day of July 2010.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-239
RESOLUTION**

Sponsored by

**THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

**HONORING PATRICIA R. MAHON, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2010
"PEGGY A. MONTES UNSUNG HEROINE AWARD" FOR THE 6TH COUNTY DISTRICT**

WHEREAS, in the month of March we celebrate women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Patricia R. Mahon, of the 6th Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, after graduating with her law degree from DePaul University and passing the Illinois bar in 1998, Patricia combined her strong academic background with her solid work ethic and embarked upon a career focused on giving back to the community; and

WHEREAS, Patricia served as chair of the South Holland Neighborhood Groups Committee, chair of the Mediation Commission, and interim President of the Parkside Neighborhood Association; and

WHEREAS, Patricia was appointed the Village of South Holland's Director of Communications and EEO Officer in 2001, where she promoted the benefits of living and investing in South Holland; and

WHEREAS, Patricia has shared her views on "This I Know for Sure" her monthly editorial in the South Holland Today newspaper, which addresses such issues as inclusion, acceptance, responsibility, education, respect, friendship, and love; and

WHEREAS, Patricia has served as a member of several Boards, including the Victor C. Neumann Association, a not-for-profit that provides education, housing, rehabilitation, training and employment to people with disabilities; and

WHEREAS, Patricia presently serves as Deputy Village Administrator and assists the Village Administrator with managing day to day operations of the village; and

WHEREAS, Patricia also serves on the Board of Diversity, Inc., an organization that was formed to create and maintain the social and economic conditions which foster racially, ethnically, and culturally diverse residential environments; and

WHEREAS, Patricia works with organizations that provide assistance to those affected with AIDS, as well as, organizations that are tirelessly searching for a cure for breast cancer.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Patricia R. Mahon for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Patricia R. Mahon is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 13th day of July 2010.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-240
RESOLUTION**

Sponsored by

**THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

**HONORING ARLENE ZRINY, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2010
"PEGGY A. MONTES UNSUNG HEROINE AWARD" FOR THE 7TH COUNTY DISTRICT**

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WHEREAS, in the month of March we celebrate women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Arlene Zriny, of the 7th Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, Arlene is a dedicated and tireless volunteer, as a Cub Scout Den Leader for over 10 years, she helped to organize outings and educational trips; and

WHEREAS, Arlene has served in a number of positions including a Leader and Member of the Parents' Committee, and member of the Boy Scouts Advancement Committee; and

WHEREAS, Arlene has assisted many young boys become young men, and currently serves as Scout Master and helps with pancake breakfast fundraisers, popcorn sales, and caramel apple sales to benefit the organization; and

WHEREAS, Arlene has worked as Coordinator of St. Agnes Food Pantry by helping the needy people of the area with food provisions, providing a listening ear and compassionate spirit to her community members; and

WHEREAS, Arlene is President of the 10th District Senior Citizen Advisory Council which advises and informs seniors on various subjects such as health care, Medicare and neighborhood concerns and activities; and

WHEREAS, Arlene is the President of the 31st Street Piotrowski Park Senior Citizens Club, bringing together seniors from various neighborhoods and giving them a place to socialize and keep active; and

WHEREAS, Arlene organizes outings and trips for the Club's members, but for Arlene's efforts, most of the seniors would never be able to experience the different treasures our City and County have to offer.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Arlene Zriny for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Arlene Zriny is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 13th day of July 2010.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-241
RESOLUTION**

Sponsored by

**THE HONORABLE EDWIN REYES, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

**HONORING ANITA ROBLES, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2010
"PEGGY A. MONTES UNSUNG HEROINE AWARD" FOR THE 8TH COUNTY DISTRICT**

WHEREAS, in the month of March we celebrate women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Anita Robles, of the 8th Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, as a single mother, Anita began her journey toward a life-long work of self-improvement for herself and others, by obtaining her high school diploma with limited family support; and

WHEREAS, after Anita received training from the Community Economic Development Association in 1975, she enrolled in Northwestern Business College where she earned her Accounting Certificate; and

WHEREAS, Anita began volunteering in her community in 1978 as a judge of elections and poll watcher; and

WHEREAS, Anita drew upon her own life experiences and became an advocate for troubled single parents, the homeless, senior citizens and people with disabilities; and

WHEREAS, Anita became involved with various organizations, including Puerto Ricans United in Action, Chicago Commons, Chicago *Ahora* Newspaper, Puerto Rican Parade Committee, Church of the Advent, Hispanic Anglo Leadership Organization, Latin American Democratic Organization, Department on Aging, Elder Abuse, and the Chicago Police Department; and

WHEREAS, Anita was elected five times to serve as Vice President of the Hispanic Democratic Coalition; and

WHEREAS, Anita is presently attending Wright College and is pursuing a career as a licensed social worker; and

WHEREAS, Anita continues to serve on the AIDS Foundation and Logan Square Association Boards.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official

personal gratitude and deep appreciation to Anita Robles for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Anita Robles is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 13th day of July 2010.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-242
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

AND TODD H. STROGER, PRESIDENT

**HONORING MARY MURPHY, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2010
"PEGGY A. MONTES UNSUNG HEROINE AWARD" FOR THE 9TH COUNTY DISTRICT**

WHEREAS, in the month of March we celebrate women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Mary Murphy, of the 9th Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, Mary has sought ways to help those in her Elmwood Park community, and has focused her unyielding energy and passion on the youth in her community; and

WHEREAS, Mary began her career as an activist by volunteering at Saint Celestine in the special education program; and

WHEREAS, Mary is currently the program administrator of the special education program which offers religious instruction and sacramental preparation to individuals with disabilities; and

WHEREAS, Mary graduated from DePaul University with a degree in elementary education; and

WHEREAS, after graduation, Mary taught at St. Mark's School in Chicago, Illinois for 24 years; and

WHEREAS, in 1997, Mary received a leadership grant that allowed her to continue her education and attend graduate school at Dominican University to earn a Masters in Special Education; and

WHEREAS, Mary is presently a primary special education teacher at Locke School in Chicago, Illinois; and

WHEREAS, Mary's involvement in the community includes serving on the alumnae board at Mother Guerin High School, serving on the board for Relay for Life, membership in Bishop Placido Rodriguez's Auxiliary and running the teen youth group at St. Mark's School.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Mary Murphy for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Mary Murphy is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 13th day of July 2010.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-243
RESOLUTION**

Sponsored by

**THE HONORABLE BRIDGET GAINER, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

**HONORING OLLIE LATIKER, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2010
"PEGGY A. MONTES UNSUNG HEROINE AWARD" FOR THE 10TH COUNTY DISTRICT**

WHEREAS, in the month of March we celebrate women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Ollie Latiker, of the 10th Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, since relocating to the Edgewater Community in the late 1970s from Kosciusko, Mississippi, Ollie has faithfully served her community with love and dedication; and

WHEREAS, Ollie's neighborhood bar, known as Ollie's Lounge has been a gem and a mainstay in the community since 1976; and

WHEREAS, as a businesswoman, Ollie recognizes the importance of giving back to the community; and

WHEREAS, Ollie is an avid member of her Block Club and her neighborhood CAPS; and

WHEREAS, as a member of Epworth United Methodist Church, Ollie has volunteered as an usher; and

WHEREAS, Ollie recognizes the importance being a role model to the youth in her community; and

WHEREAS, Ollie knows the importance that young people play in the future of the City of Chicago, she therefore, volunteers for youth centered activities such as the neighborhood's annual back-to-school picnic.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Ollie Latiker for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Ollie Latiker is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 13th day of July 2010.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-244
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

AND TODD H. STROGER, PRESIDENT

**HONORING CAROL MORIARTY, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2010
"PEGGY A. MONTES UNSUNG HEROINE AWARD" FOR THE 11TH COUNTY DISTRICT**

WHEREAS, in the month of March we celebrate women's history and women's ongoing struggles to build a better world; and

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WHEREAS, the Cook County Commission on Women's Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Carol Moriarty, of the 11th Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, as a breast cancer survivor, Carol became a passionate advocate for breast cancer awareness in her Beverly Community; and

WHEREAS, Carol put her passion into action by organizing a walk for breast cancer on Mother's Day in 1999; and

WHEREAS, Carol's hard work and dedication culminated in the Beverly Breast Cancer Mother's Day walk, which has grown to over 8,000 participants, drawing many from the Beverly Community; and

WHEREAS, Carol tirelessly holds walk registrations, fundraisers and devotes her time to ensuring the success of the Mother's Day walk; and

WHEREAS, as a result of her efforts with breast cancer awareness, Carol has united her community, encouraged neighbors, local musicians, dance troupes and school marching bands to join the fight against this disease; and

WHEREAS, Carol's activism has raised over one million dollars through pledges and donations; and

WHEREAS, Carol created a network of support for victims of breast cancer, thus inspiring her community to take action; and

WHEREAS, Beverly's Mother's Day walk partnered with Little Company of Mary Hospital and through joint fundraising efforts was able to donate two new digital mammography machines to aid in early breast cancer detection and diagnosis; and

WHEREAS, Carol also serves as a Chicago Public School Clerk at the Barnard School, where she involves students in the planning of the Beverly Mother's Day walk throughout the school year.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Carol Moriarty for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Carol Moriarty is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 13th day of July 2010.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-245
RESOLUTION**

Sponsored by

**THE HONORABLE FORREST CLAYPOOL, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

**HONORING MELISSA “MISSY” D. LAVENDER, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN’S ISSUES 2010
“PEGGY A. MONTES UNSUNG HEROINE AWARD” FOR THE 12TH COUNTY DISTRICT**

WHEREAS, in the month of March we celebrate women’s history and women’s ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women’s Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Melissa “Missy” D. Lavender, of the 12th Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, Melissa is known in her community as an active volunteer and community philanthropist; and

WHEREAS, in 2004, Melissa established the Women’s Health Foundation (WHF), a Chicago based non-profit organization charged with promoting education, funding, and research in women’s pelvic health; and

WHEREAS, the Pelvic Health Community Initiative, a WHF program, targets women both old and young who are overlooked by the health care system, especially women who are low-income, low literacy and whose second language is English; and

WHEREAS, Melissa is an active volunteer on the Leader Council for Mercy Homes for Boys and Girls that houses abused youth who continue to go to school or work; and

WHEREAS, Melissa has been a lifelong supporter of the Lincoln Park Community Shelter that provides interim housing, meals and social service to over 300 people displaced from many neighborhoods across Chicago; and

WHEREAS, Melissa is actively engaged with her own children’s school, is a wife and mother of an 11 and 8 year old, and is a member of her church’s choir.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Melissa “Missy” D. Lavender for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Melissa “Missy” D. Lavender is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 13th day of July 2010.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-246
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

**HONORING SUE CARLSON, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN’S ISSUES 2010
“PEGGY A. MONTES UNSUNG HEROINE AWARD” FOR THE 13TH COUNTY DISTRICT**

WHEREAS, in the month of March we celebrate women’s history and women’s ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women’s Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Sue Carlson, of the 13th Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, Sue began her work as an educator in 1960 working in Ohio, Wisconsin, and Illinois; and

WHEREAS, Sue’s compassion led her to volunteer to work with the elderly at the Visiting Nurse Association (VNA) Hospice in Evanston, Illinois; and

WHEREAS, Sue volunteered with the Evanston Ecumenical Council, the Food Aid Center and St. John’s Home Health board; and

WHEREAS, in addition to helping the children, the sick and the elderly, Sue supports causes that deal with social justice for the poor and the downtrodden, and in 1986, Sue was one of the founding committee members of the Interfaith Volunteers Caregivers Program; and

WHEREAS, Sue has devoted her time to correcting wrong housing patterns and unequal distribution of wealth; and

WHEREAS, Sue became the secretary of the Citizens' Lighthouse Community Land Trust in 2004, an organization seeking to provide affordable housing opportunities to low and moderate income families; and

WHEREAS, Sue presently works with Evanston's Housing 4 All, Citizens for a Greener Evanston, Faith in Action and the Chicago Botanic Garden; and

WHEREAS, Sue remains a faithful member of St. Augustine's Episcopal Church, serving as a youth leader and governing board member.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Sue Carlson for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Sue Carlson is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 13th day of July 2010.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-247
RESOLUTION**

Sponsored by

**THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

**HONORING NANCY S. LEE, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2010
"PEGGY A. MONTES UNSUNG HEROINE AWARD" FOR THE 14TH COUNTY DISTRICT**

WHEREAS, in the month of March we celebrate women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Nancy S. Lee, of the 14th Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, Nancy started her volunteer work early, as a child in her native Glenview, Illinois at the Glenview New Church; and

WHEREAS, Nancy's spirit of service continues, and as a volunteer, Nancy manages the church's bookstore, is instrumental in library operations, assists the school in various projects, transcribes and copies sermons for ministers, serves as the church secretary, manages the emergency phone tree, cooks for church suppers, hand makes Christmas gifts for children, provides meals for sick community members, along with other activities; and

WHEREAS, Nancy encourages community involvement in the Village of Glenview and was one of the first volunteers for GVTV; and

WHEREAS, Nancy operates the camera for Village meetings so that the community can be informed; and

WHEREAS, last year Nancy enrolled in the Glenview Police Department's course for residents with the intention of becoming a more informed citizen; and

WHEREAS, Nancy has made tremendous contributions behind the scenes for the benefit of the citizens of Glenview.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Nancy S. Lee for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Nancy S. Lee is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 13th day of July 2010.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-248
RESOLUTION**

Sponsored by

**THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

**HONORING AMY PHILPOTT, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2010
"PEGGY A. MONTES UNSUNG HEROINE AWARD" FOR THE 15TH COUNTY DISTRICT**

WHEREAS, in the month of March we celebrate women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Amy Philpott, of the 15th Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, Amy received her Bachelors from the University of San Diego, California in 1990; and

WHEREAS, Amy began working with the YMCA Youth and Adult Programs in San Diego from 1988-1996; and

WHEREAS, Amy also worked with FedEx as a Senior Operations Manager until 2001; and

WHEREAS, Amy transitioned into another career with Trader Joe's Company in Southern California in 2001; and

WHEREAS, in 2004, Amy was determined to make a positive and lasting impact on her Arlington Heights community when she relocated to the Chicagoland area; and

WHEREAS, Amy purchased a local wine shop, Tuscan Market and realized that being an entrepreneur would allow her to contribute on a greater scale to her community at large; and

WHEREAS, Amy joined the Arlington Heights Chamber of Commerce, where she was able to make contacts and form customer relationships which solidified into friendships; and

WHEREAS, Amy supports her community by contributing to local charities such as Mike Silverman's Heart to Heart Foundation, the George C. Nisbet Foundation, the organ donation program Gift of Hope, St. James and Our Lady of the Wayside Parishes, and the Special Olympics; and

WHEREAS, Amy spends time helping families in need, such as the Finnerty family, Amy established the Finnerty Children Fund to ensure that the Finnerty children would be cared for and supported after the children escaped a fatal fire that tragically claimed the lives of their parents.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Amy Philpott for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Amy Philpott is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 13th day of July 2010.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-249
RESOLUTION**

Sponsored by

**THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

**HONORING MARIE M. VACHATA, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2010
"PEGGY A. MONTES UNSUNG HEROINE AWARD" FOR THE 16TH COUNTY DISTRICT**

WHEREAS, in the month of March we celebrate women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Marie M. Vachata, of the 16th Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, as a wife, mother, grandmother, and great-grandmother, Marie has been an active member of her community and a civic leader; and

WHEREAS, for over 50 years, Marie has devoted her life to her beloved American Sokol organization, a group devoted to physical and moral health, good citizenship, responsible patriotism, and continuous self-improvement through physical fitness, cultural and social activities; and

WHEREAS, Marie served as Sokol's District President and as a women's director and is currently on Sokol's Board of Directors as a manager and treasurer and as her units' second Vice President of Fundraising; and

WHEREAS, Marie was also on her district's school board as Trustee, Secretary, and Treasurer, and as Secretary of the local Lion's Club; and

WHEREAS, Marie was elected Mayor of the Village of Lyons where she served from 2001-2005; and

WHEREAS, Marie is a member of the Stickney Police Association, American Legion's Women's Auxiliary, Lyons Business Association, Women's Club of Lyons, and social director for her local Senior Club.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Marie M. Vachata for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Marie M. Vachata is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 13th day of July 2010.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-250
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

**HONORING DIANE OSTROWSKI, RECIPIENT OF THE
COOK COUNTY COMMISSION ON WOMEN’S ISSUES 2010
“PEGGY A. MONTES UNSUNG HEROINE AWARD” FOR THE 17TH COUNTY DISTRICT**

WHEREAS, in the month of March we celebrate women’s history and women’s ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women’s Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Diane Ostrowski, of the 17th Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, Diane’s overall life goal is to let every person know that they are special, loved and not alone in this world; and

WHEREAS, Diane’s work as a certified nurse at Christ Hospital enabled her to establish E.C.M.O., a heart and lung program that ensures cutting edge care for infants and children; and

WHEREAS, Diane teaches CPR/AED classes to youth and adults and first aid classes to teachers and coaches in her community; and

WHEREAS, Diane teaches reproductive health classes to fifth graders and organized a local “Eating Disorder Support Group”; and

WHEREAS, one of Diane’s goals is to assist people in achieving a healthy life balance in mind, body, and spirit to build on people’s capacities, families and communities and to understand and care for one another in the light of their relationship to God, themselves and the broader community; and

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WHEREAS, Diane serves as a Lay Minister at St. Alexander's Parish in Palos Heights, Illinois; and

WHEREAS, Diane completed a Masters of Divinity in Biblical Counseling in 2009 and initiated spiritual and faith enlightening programs; and

WHEREAS, Diane established a "Prayer Shawl Ministry" that provides lap blankets for those in wheelchairs, knitted hats for cancer ward patients, baby blankets for infants in the NICU, quilts for families in need, and shawls for the homebound, sick and dying; and

WHEREAS, Diane organizes prayer teams, ministry nights and hosts bible studies at the local nursing home.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Diane Ostrowski for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Diane Ostrowski is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 13th day of July 2010.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

CONSENT CALENDAR

Submitting a Resolution sponsored by

TODD H. STROGER, PRESIDENT, EARLEAN COLLINS and EDWIN REYES,
County Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called from our midst Dr. Howard R. Walton; and

WHEREAS, Dr. Howard Walton was born November 17, 1946 and made his transition July 2, 2010; and

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WHEREAS, Howard Walton was a beloved husband, father, grandfather, brother, uncle and friend; and

WHEREAS, Howard Walton possessed a strong sense of family, he was a single parent of three children prior to his marriage to his beloved Ruby; and

WHEREAS, Howard Walton was a kind and compassionate person, gentle in spirit, admired and loved by his family, friends and peers; and

WHEREAS, Howard Walton was a state and county employee serving as administrative assistant to State Senator Emil Jones and State Senator Earlean Collins; and

WHEREAS, Howard Walton devoted much of his life to political empowerment of African Americans on the Westside of Chicago and other civic activities; and

WHEREAS, Howard Walton was a major partner in the collaboration with Dr. Bobby E. Wright, Dr. Hurst and Dr. Danny K. Davis and others to establish an African American College on the Westside of Chicago; and

WHEREAS, Malcolm X Community College emerged out of that struggle; and

WHEREAS, Howard Walton was one of the organizers of the Westside NAACP and board member of numerous non profit organizations where he served with commitment, dignity and pride.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of Cook County that we hereby offer our deepest condolences and most heartfelt sympathy to his wife Ruby, sons Ray and Allen, daughter Angie, grandchildren and the family of Howard R. Walton and we join them in sorrow for their loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Dr. Howard R. Walton.

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

RESOLUTION

JOURNAL OF PROCEEDINGS FOR JULY 13, 2010

WHEREAS, Almighty God in His infinite wisdom has called The Honorable Mary Lou Cowlshaw from our midst; and

WHEREAS, Mary Lou Cowlshaw was the beloved wife of Wayne Cowlshaw; and

WHEREAS, Mary Lou Cowlshaw was the devoted mother of Beth (David) McDaniel, John (Jane) Cowlshaw and Paula (Andrew) Rader; and

WHEREAS, Mary Lou Cowlshaw began her long and stellar career in elected public office in 1972, and was a member of the Naperville District 203 Board of Education; and

WHEREAS, Mary Lou Cowlshaw was elected by the people of the 41st Legislative District to serve their interests in the Illinois General Assembly, where she served with distinction until her retirement from elected office in 2003; and

WHEREAS, during her service in the House of Representative, Representative Cowlshaw was a chief sponsor of landmark legislation such as the Chicago School Reform Act, the Education for Homeless Children Act and the bill which created the Illinois Mathematics and Science Academy; and

WHEREAS, Mary Lou Cowlshaw was especially proud of her hometown, Naperville, Illinois, where she was known as an effective civic booster, and was instrumental in the establishment of the Naperville Park District; and

WHEREAS, Mary Lou Cowlshaw was an educator and teacher, most recently serving as Adjunct Professor of Education at North Central College in Naperville, Illinois; and

WHEREAS, all who knew her will attest that Mary Lou Cowlshaw was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Mary Lou Cowlshaw, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of The Honorable Mary Lou Cowlshaw, that her memory may be so honored and ever cherished.

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called John M. “Jack” Cronin from our midst;
and

WHEREAS, John M. “Jack” Cronin was the beloved husband of Judith (nee Grigonis) Cronin; and

WHEREAS, John M. “Jack” Cronin was the devoted father of Maria Lisa (William) Rogers, Jillian (Thomas) Barrett, Jennifer (John) Zimmerman, Jeffrey Bernard (Kelly) Cronin, and Jonathan Jude Cronin; and

WHEREAS, John M. “Jack” Cronin was the cherished grandfather of Michael “Mickey”, Emily, Jacob, Jack, Vivian, Jeffrey, II, Vincent “Paisan”, and Benjamin “Herm”; and

WHEREAS, John M. “Jack” Cronin was the fond brother of James J. (Darlene) Cronin, fond uncle of Sandra (Kevin) Mangle, Pamela (Terry) Enstad, Christina (John) Lucas and Elizabeth Cronin, and the great-uncle of seven; and

WHEREAS, John M. “Jack” Cronin graduated from St. Mary’s College in Winona, Minnesota in 1960 and went on to become a dedicated public school teacher for over forty years. His first teaching position was at Wendell Phillips High School and then he taught at Fenger High School for thirty years. Jack Cronin retired in 2000 and after a year he went back to teaching in 2001 for nine years at Jones College Prep as a substitute teacher. He will be missed by all his students; and

WHEREAS, all who knew him will attest that John M. “Jack” Cronin was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of John M. “Jack” Cronin, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of John M. “Jack” Cronin, that his memory may be so honored and ever cherished.

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the Irish American Heritage Center was established in 1976 as a non-profit charitable institution, dedicated to the preservation of Irish heritage, culture, and tradition; and

WHEREAS, the Irish American Heritage Center today is a valuable resource for the Chicago area, serving national and international communities of Irish citizens, expatriates, U.S. citizens of Irish decent, and all Americans with an interest in the rich cultural fabric of Ireland; and

WHEREAS, the Irish American Heritage Center currently has an enrolled membership of over 1,500 households, with thousand more who regularly participate in cultural and social program offerings at the Center; and

WHEREAS, the best attended and perhaps most popular of all events on the Irish American Heritage Center's annual calendar of events is Irish Fest, a three day celebration of the best in Irish music, dance, food, and cultural exhibits for the entire family; and

WHEREAS, Irish Fest is known for attracting the finest musical talent, from traditional Irish folk music to modern rock; and

WHEREAS, in 2010, the Irish American Heritage Center marked the 25th edition of Irish Fest with one of the most successful Fests on record, with over 15,000 patrons flocking to the Center's four-acre campus on Chicago's Northwest Side to enjoy the gala three-day event; and

WHEREAS, after 25 years, the Irish American Heritage Center's Irish Fest has become a staple of the Summer festival scene in Chicago, a city where music, dancing, and celebrating are loved as they are in Ireland herself.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its congratulations to the Irish American Heritage Center on the Silver Anniversary of Irish Fest, and joins the festival's many patrons in expressing appreciation to the Center's board, staff, and volunteers for all their hard work in making this outstanding event the long running success that it is today; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Robert McNamara, President and Festival Chairman, to commemorate the Silver Anniversary of Irish Fest.

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

July 13, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Peraica, Reyes, Schneider, Sims and Steele (16)

Absent: President Stroger and Commissioner Suffredin (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 307668 ELIZABETH RICH, Owner, 9222 North Greenwood, DesPlaines, Illinois 606016, Application (No. SU-10-09; Z10041). Submitted by Joseph Ash, 77 West Washington, Suite #1211, Chicago, Illinois 60602. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for the operation of a spiritual reader and religious advisor in a single family residence with an on premise identification sign (If granted with companion V-10-33 for setbacks of requested sign) in Section 14 of Maine Township. Property consists of approximately 0.25 of an acre located on the west side of Greenwood Avenue, approximately 181.77 feet north of Church Street in Maine Township. Intended use: Home occupation as a Spiritual reader and Religious Advisor, companion to V-10-33.
- 307669 JOHN STOPKA, Owner, 9150 Christina Drive, Hickory Hills, Illinois 60457, Application (No. SU-10-08; Z10040). Submitted by Andrew Ligas, 6417 West 63rd Street, Chicago, Illinois 60638. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for continued use of a five (5) flat single family residence as previously amortized under SU-81-02 in Section 9 of Stickney Township. Property consists of approximately 0.08 of an acre located on the southeast corner of 48th Street and south Lorel Avenue in Stickney Township. Intended use: To continue existing five (5) unit apartment.

Vice Chairman Murphy, seconded by Commissioner Goslin, referred the New Applications Communication Nos. 307668 and 307669 to the Zoning Board of Appeals. The motion carried.

Vice Chairman Murphy, seconded by Commissioner Goslin, moved to adjourn, the motion carried and the meeting was adjourned.

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Respectfully submitted,

Committee on Zoning and Building

Peter N. Silvestri, Chairman

Attest: Matthew B. DeLeon, Secretary

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

JULY 13, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Goslin, Murphy, Peraica, Reyes, Schneider, Sims, Silvestri, Steele and Suffredin (17)

Absent: President Stroger

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

296471 EXCEPTIONS TO WEIGHT AND SIZE LIMITATIONS ON VEHICLES USING COUNTY HIGHWAYS AND FINE SCHEDULES FOR SUCH VIOLATIONS (Proposed Ordinance). Submitting a Proposed Ordinance sponsored by Elizabeth “Liz” Doody Gorman and Peter N. Silvestri, County Commissioners.

The following is a synopsis of the Proposed Ordinance

PROPOSED ORDINANCE

EXCEPTIONS TO WEIGHT AND SIZE LIMITATIONS ON VEHICLES USING COUNTY HIGHWAYS AND FINE SCHEDULES FOR SUCH VIOLATIONS

WHEREAS, counties and municipalities across the State of Illinois institute vehicle weight limit restrictions on roads throughout their jurisdictions to protect the health, safety and welfare of its citizens and the infrastructure of their municipality; and

WHEREAS, the Village of Tinley Park has begun the planning of an expansion and extension of 183rd Street to run from Harlem Avenue to LaGrange Road; and

WHEREAS, the Illinois Department of Transportation has determined that a weight restriction on 183rd Street will not alter or interfere with the purpose of the road; and

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 66 Roads and Bridges, Article V, Section 66-140 through 66-143 of the Cook County Code is hereby enacted as follows:

ARTICLE V. EXCEPTIONS TO WEIGHT AND SIZE LIMITATIONS ON VEHICLES USING COUNTY HIGHWAYS AND FINE SCHEDULES FOR SUCH VIOLATIONS

Sec. 66-140. General.

Sec. 66-141. Notice of restriction.

Sec. 66-142. Roadways with weight restrictions.

Sec. 66-143. Violations; Penalties:

Effective date: This Ordinance shall be in effect upon passage.

***Referred to the Committee on Roads and Bridges 10/1/08.**

Vice Chairman Gorman, seconded by Commissioner Murphy moved to defer Communication No. 296471. The motion carried

SECTION 2

Your Committee has considered the following communication from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 307188 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-B6422-03-FP. Federal Project No. M-8003 (167). Federal Job No. C-91-066-02. 183rd Street, LaGrange Road to 80th Avenue in the Village of Tinley Park in County Board District #17. Adjustment of quantities. \$78,523.00 (Addition).
- 307189 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 85-W8140-01-RP. Potter Road, Dempster Street to Golf Road in the Cities of Des Plaines and Park Ridge and unincorporated Maine Township in County Board Districts #9 and 17. Adjustment of quantity and new items. \$250,011.14 (Addition).
- 307190 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-26347-02-LS. Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road

in the Villages of Glencoe, Northbrook and Northfield in County Board District #14. Final adjustment of quantities. \$6,192.69 (Deduction).

- 307191 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-B8431-08-PV. Federal Project No. CMM-HPD-M8003 (427). State Job No. C-91-278-04. 171st Street, Wood Street to Ashland Avenue in the City of Harvey and the Villages of East Hazel Crest and Hazel Crest in County Board Districts #5 and 6. Adjustment of quantities and new items. \$10,479.18 (Deduction).
- 307192 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 09-B6130-01-RP. 175th Street, Kedzie Avenue to east of Governors Highway in the Village of Hazel Crest in County Board District #5. Final adjustment of quantities. \$927.50 (Deduction).

Vice Chairman Gorman, seconded by Commissioner Murphy, moved the Approval of the change in plans and extra work described in Communication No. 307188, 307189, 307190, 307191 and 307192. The motion carried.

SECTION 3

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contract for said item, and recommends that the contract be and upon the adoption of this Report.

- 1) Elk Grove Township 2009 E.R.P.
Project – Various Locations
Section 09-07109-90-FP
Motor Fuel Tax Account #600-600

Contract awarded to: Arrow Road Construction Company \$249,124.30

- 2) Wheeling Township 2009 E.R.P. Project
Portwine Road and Forestview Road
Section 09-37110-90-FP
Motor Fuel Tax Account #600-600

Contract awarded to: Arrow Road Construction Company \$336,279.60

- 3) Schaumburg Township 2010 E.R.P.
Project – Various Locations
Section 10-32116-90-RS
Motor Fuel Tax Account #600-600

Contract awarded to: Arrow Road Construction Company \$479,087.80

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The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contracts.

Vice Chairman Gorman, seconded by Commissioner Murphy, moved Approval of the above awarded contracts. The motion carried.

Commissioner Claypool moved to adjourn, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

Respectfully submitted,

Committee on Roads and Bridges

Joseph Mario Moreno, Chairman

Attest: Matthew B. DeLeon, Secretary

REPORT OF THE COMMITTEE ON FINANCE

JULY 13, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Steele and Silvestri (16)

Absent: President Stroger and Commissioner Suffredin (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

307364 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$607.50 attorney fees regarding People of the State of Illinois v. Lilliana O. Trial Court Nos. 06-JA-157 and 07-JA-457. Appellate Court No. 1-09-3467.

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- 307401 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$285.00 attorney fees regarding People of the State of Illinois v. Rasheed H. and Sierra S. Trial Court No. 08-JA-1012. Appellate Court No. 1-10-0134.
- 307426 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,495.00 attorney fees regarding People of the State of Illinois v. Clyde W. Trial Court No. 07-JA-0129. Appellate Court No. 1-10-0152.
- 307427 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,875.00 attorney fees regarding People of the State of Illinois v. Lilliana O. Trial Court Nos. 06-JA-0157 and 07-JA-0457. Appellate Court Nos. 01-09-3467 and 01-09-3525 (consolidated).
- 307616 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$450.00 attorney fees regarding People of the State of Illinois v. Goldie V. Trial Court No. 07-JA-513. Appellate Court No. 1-10-0410.
- 307647 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,967.00 attorney fees regarding People of the State of Illinois v. Robert M. Trial Court No. 09-JA-604. Appellate Court No. 01-09-3468.

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| APPELLATE CASES APPROVED FISCAL YEAR 2010 TO PRESENT: | \$62,509.24 |
| APPELLATE CASES TO BE APPROVED: | \$7,679.50 |

NON-CAPITAL CASES

- 307218 ANTHONY L. SCHUMANN, Attorney, submitting an Order of Court for payment of \$1,860.00 attorney fees for the defense of an indigent defendant, James Massey. Indictment No. 04-CR-21589-03 (Non-Capital Case).
- 307232 SHADES SERVICES, INC., Chicago, Illinois, presented by Marie J. Taraska, Attorney, submitting an Order of Court for payment of \$1,087.50 investigative fees for the defense of an indigent defendant, James Moore. Indictment No. 09-CR-13727-03 (Non-Capital Case).
- 307264 PETERSON, JOHNSON & MURRAY, S.C., Chicago, Illinois, presented by Daniel P. Duffy, Attorney, submitting an Order of Court for payment of \$15,361.09 attorney fees for the defense of an indigent defendant, Harold Powell. Indictment No. 00-CR-80003 (Non-Capital Case).
- 307292 JACK P. RIMLAND, Attorney, submitting an Order of Court for payment of \$30,940.03 attorney fees for the defense of an indigent defendant, Tavares Hunt. Indictment No. 03-CR-11006-01 (Non-Capital Case).
- 307318 RAVITZ & PALLES, P.C., Chicago, Illinois, presented by Eric S. Palles and Gary J. Ravitz, Attorneys, submitting an Order of Court for payment of \$12,825.00 attorney fees

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for the defense of an indigent defendant, Darryl Sutton. Indictment No. 98-CR-15711 (Non-Capital Case).

- 307320 KENT, HRONEK & KOPEC, P.C., Chicago, Illinois, presented by Jeffrey J. Kent, Attorney, submitting an Order of Court for payment of \$2,498.75 attorney fees for the defense of an indigent defendant, Tyrone Johnson. Indictment No. 02-CR-80004 (Non-Capital Case).
- 307321 KENT, HRONEK & KOPEC, P.C., Chicago, Illinois, presented by Jason Kopec, Attorney, submitting an Order of Court for payment of \$1,876.39 attorney fees for the defense of an indigent defendant, Jerry Wright. Indictment No. 10-CR-80003 (Non-Capital Case).
- 307343 ANTONIETTI & ASSOCIATES, Calumet City, Illinois, presented by Charles E. Antonietti, Attorney, submitting an Order of Court for payment of \$14,855.00 attorney fees for the defense of an indigent defendant, Teresa Johnson. Indictment No. 09-CR-994 (Non-Capital Case).
- 307344 STEVEN R. DECKER, Attorney, submitting an Order of Court for payment of \$19,575.00 attorney fees for the defense of an indigent defendant, Antonio Morris. Indictment No. 06-CR-13757-02 (Non-Capital Case).
- 307355 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Jeffrey J. Kent, Attorney, submitting an Order of Court for payment of \$2,178.35 expert witness fees for the defense of an indigent defendant, Tyrone Johnson. Indictment No. 02-CR-80004 (Non-Capital Case).
- 307365 KIRK WITHERSPOON, Ph.D., Moline, Illinois, presented by Stephen F. Potts, Attorney, submitting an Order of Court for payment of \$2,535.52 expert witness fees (psychological examination) for the defense of an indigent defendant, Charles Tigner. Indictment No. 08-CR-80001 (Non-Capital Case).
- 307366 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$1,671.00 attorney fees for the defense of an indigent defendant, John New, Jr. Indictment No. 05-CR-80002 (Non-Capital Case).
- 307375 KENT, HRONEK & KOPEC, P.C., Chicago, Illinois, presented by Jason Kopec, Attorney, submitting an Order of Court for payment of \$3,215.27 attorney fees for the defense of an indigent defendant, Don Evans. Indictment No. 09-CR-80009 (Non-Capital Case).
- 307379 NICHOLAS C. GIORDANO, Attorney, submitting an Order of Court for payment of \$3,500.00 attorney fees for the defense of an indigent defendant, Jorge Gonzalez. Indictment No. 10-C2-20053 (Non-Capital Case).
- 307417 EDWIN H. KORB, Attorney, submitting an Order of Court for payment of \$3,537.50 attorney fees for the defense of an indigent defendant, James Hardeman. Indictment No. 09-CR-1098103 (Non-Capital Case).
- 307429 THOMAS E. BRENNAN, Attorney, submitting an Order of Court for payment of \$2,737.50 attorney fees for the defense of an indigent defendant, Ashley Glinsey. Indictment No. 09-MC6-00449 (Non-Capital Case).

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- 307593 J. NICOLAS ALBUKERK, Attorney, submitting an Order of Court for payment of \$7,994.05 attorney fees for the defense of an indigent defendant, Terry Duke. Indictment No. 02-MR-80003 (Non-Capital Case).
- 307637 BRUCE D. PAYNTER, Attorney, submitting an Order of Court for payment of \$2,161.86 attorney fees for the defense of an indigent defendant, Raajih Khan. Indictment No. 09-CR-07473-02 (Non-Capital Case).
- 307650 BARRY M. LEAVITT, Psy.D., Northfield, Illinois, presented by Jason Kopec, Attorney, submitting an Order of Court for payment of \$475.00 expert witness fees for the defense of an indigent defendant, Don Evans. Indictment No. 09-CR-80009 (Non-Capital Case).
- 307654 ANTHONY R. BURCH, Attorney, submitting an Order of Court for payment of \$4,595.59 attorney fees for the defense of an indigent defendant, Eugene Brown. Indictment No. 03-CR-80004 (Non-Capital Case).
- 307657 TONY THEDFORD, Attorney, submitting an Order of Court for payment of \$1,650.00 attorney fees for the defense of an indigent defendant, Ronald Harris. Indictment Nos. 01-CR-23878-01 and 01-CR-23880-01 (Non-Capital Cases).
- 307661 MAYER BROWN, LLP, presented by Marc R. Kadish, Attorney, submitting an Order of Court for payment of \$43,601.15 attorney fees for the defense of an indigent defendant, Aurelia Gonzalez. Indictment No. 06-CR-07383 (Non-Capital Case).
- 307666 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$9,124.00 attorney fees for the defense of an indigent defendant, Brian Buchanan. Indictment No. 06-C4-40135 (Non-Capital Case).

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| NON-CAPITAL CASES APPROVED FISCAL YEAR 2010 TO PRESENT: | \$775,354.95 |
| NON-CAPITAL CASES TO BE APPROVED: | \$189,855.55 |

DOMESTIC RELATIONS CIVIL CONTEMPT CASE

- 307428 PETER R. OLSON, Attorney, submitting an Order of Court for payment of attorney fees totaling \$447.25 for the defense of an indigent defendant, Marin Aguayo. Domestic Relations Civil Contempt Case No. 07-D-010584.

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| DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2010 TO PRESENT: | \$28,748.91 |
| DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED: | \$447.25 |

JUVENILE CASES

- 307207 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Dominice Dearing, Mother, re: the Johnson children, minors. Indictment Nos. 06-JA-00777 and 06-JA-00778 (Juvenile Cases).
- 307208 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$450.00

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attorney fees for the defense of an indigent defendant, Reginald McDonald, Father, re: J. McDonald, a minor. Indictment No. 09-JA-00978 (Juvenile Case).

- 307209 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, B. Smith, a minor. Indictment No. 06-JA-00715 (Juvenile Case).
- 307210 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of indigent defendants, R. James and D. Montgomery, minors. Indictment Nos. 05-JA-00527 and 07-JA-00024 (Juvenile Cases).
- 307211 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of indigent defendants, the Flores children, minors. Indictment Nos. 09-JA-1092 and 09-JA-1093 (Juvenile Cases).
- 307212 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$470.51 attorney fees for the defense of an indigent defendant, Nicholas Hampton, Father, re: N. Hampton, a minor. Indictment No. 09-JA-526 (Juvenile Case).
- 307213 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$492.94 attorney fees for the defense of an indigent defendant, Willie Davis, Father, re: S. Davis, a minor. Indictment No. 06-JA-684 (Juvenile Case).
- 307214 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$976.76 attorney fees for the defense of an indigent defendant, Frank Evans, Father, re: F. Halmon, a minor. Indictment No. 06-JA-726 (Juvenile Case).
- 307215 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$641.83 attorney fees for the defense of an indigent defendant, Tameka Ivy, Mother, re: M. Turner, a minor. Indictment No. 09-JA-1057 (Juvenile Case).
- 307219 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Dawn Rodriguez, Mother, re: S. Clark, a minor. Indictment No. 06-JA-00278 (Juvenile Case).
- 307220 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Patrick Calvin, Father, re: I. Calvin and S. Williams, minors. Indictment Nos. 05-JA-01141 and 09-JA-0417 (Juvenile Cases).
- 307221 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Willie Jackson, Father, re: C. Skipper, a minor. Indictment No. 07-JA-00449 (Juvenile Case).
- 307222 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, James Rossow, Sr., Father, re: the Esones and Rossow children, minors. Indictment Nos. 07-JA-190, 07-JA-191 and 07-JA-192 (Juvenile Cases).
- 307223 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$472.50 attorney fees for the defense of an indigent defendant, Derrick Burk, Father, re: D.

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Jenkins, a minor. Indictment No. 03-JA-01527 (Juvenile Case).

- 307224 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,117.50 attorney fees for the defense of an indigent defendant, Maria Holguin, Mother, re: S. Holguin, a minor. Indictment No. 97-JA-1357 (Juvenile Case).
- 307225 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$2,337.50 attorney fees for the defense of an indigent defendant, A. Walker, a minor. Indictment No. 09-JD-60506 (Juvenile Case).
- 307226 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Johnna Thomas-Gee, Mother, re: the Thomas children, minors. Indictment Nos. 09-JA-680, 09-JA-683, 09-JA-684 and 09-JA-686 (Juvenile Cases).
- 307227 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Samantha Richardson, Guardian, re: T. Profit, a minor. Indictment No. 99-JA-2467 (Juvenile Case).
- 307228 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Anthony Robinson, Father, re: the Jemison and Walker children, minors. Indictment Nos. 09-JA-0284, 09-JA-0286, 09-JA-0287 and 09-JA-0288 (Juvenile Cases).
- 307229 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$341.67 attorney fees for the defense of an indigent defendant, Fair Morris, Mother, re: the Jordan children, minors. Indictment Nos. 06-JA-120 and 06-JA-829 (Juvenile Cases).
- 307230 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,406.25 attorney fees for the defense of an indigent defendant, Maurice Clay, Father, re: the Clay children, minors. Indictment Nos. 04-JA-025, 04-JA-026, 04-JA-027 and 04-JA-028 (Juvenile Cases).
- 307231 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Chancey King, Father, re: C. King, a minor. Indictment No. 06-JA-0033 (Juvenile Case).
- 307233 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Terrell Lomack, Father, re: T. Lomack, a minor. Indictment No. 07-JA-00262 (Juvenile Case).
- 307234 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, J. Martin, a minor. Indictment No. 09-JA-00010 (Juvenile Case).
- 307235 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$2,282.50 attorney fees for the defense of an indigent defendant, Monique Thomas, Mother, re: R. Otto, a minor. Indictment No. 09-JA-00774 (Juvenile Case).
- 307236 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Lacy Ousley, Sr., Father, re: L.

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Ousley, a minor. Indictment No. 01-JA-2317 (Juvenile Cases).

- 307237 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Marco Gresham, Father, re: D. Gresham and D. Wilson, minors. Indictment Nos. 06-JA-25 and 07-JA-101 (Juvenile Cases).
- 307238 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, T. Lomack, a minor. Indictment No. 07-JA-262 (Juvenile Case).
- 307239 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$706.25 attorney fees for the defense of an indigent defendant, Thomas Dockery, Father, re: G. Ficaro and C. Dockery, minors. Indictment Nos. 09-JA-0381 and 09-JA-0382 (Juvenile Cases).
- 307240 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, M. Cruz, a minor. Indictment No. 09-JD-04654 (Juvenile Case).
- 307241 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$424.29 attorney fees for the defense of an indigent defendant, Antonio Smith, Father, re: D. Neely, a minor. Indictment No. 04-JA-1085 (Juvenile Case).
- 307242 TERENCE R. WHITNEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,262.50 attorney fees for the defense of an indigent defendant, K. Young, a minor. Indictment No. 09-JA-00325 (Juvenile Case).
- 307243 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, Theresa Smith, Mother, re: A. Smith, a minor. Indictment No. 09-JA-301 (Juvenile Case).
- 307244 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Aaron David Hall, Father, re: D. Brown, a minor. Indictment No. 07-JA-162 (Juvenile Case).
- 307245 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$231.25 attorney fees for the defense of an indigent defendant, Refugio Montoyo, Father, re: J. Pendleton, a minor. Indictment No. 07-JA-00942 (Juvenile Case).
- 307246 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Emmanuel Barnett, Father, re: R. Barnett-Nathan, a minor. Indictment No. 09-JA-109 (Juvenile Case).
- 307247 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Thomas H. Dyckman, Father, re: S. Johnson, a minor. Indictment No. 07-JA-1062 (Juvenile Case).
- 307248 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$999.50 attorney fees for the defense of indigent defendants, L. Nichols and A. Olmetti, minors. Indictment Nos. 03-JA-1272 and 03-JA-1273 (Juvenile Cases).

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- 307249 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, Celeste Seals, Mother, re: the Arnold, Durr, Montgomery, Sanders and Seals children, minors. Indictment Nos. 03-JA-249, 03-JA-250, 03-JA-251, 03-JA-253, 10-JA-106 and 10-JA-107 (Juvenile Cases).
- 307250 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, George Harris, Father, re: M. Young, a minor. Indictment No. 10-JA-273 (Juvenile Case).
- 307251 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, C. Nash, a minor. Indictment No. 02-JA-802 (Juvenile Case).
- 307252 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$715.00 attorney fees for the defense of an indigent defendant, S. Blake, a minor. Indictment No. 09-JA-589 (Juvenile Case).
- 307253 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Karriem Branch, Father, re: A. Branch, a minor. Indictment No. 08-JA-572 (Juvenile Case).
- 307254 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, G. Galan, a minor. Indictment No. 09-JA-01150 (Juvenile Case).
- 307255 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Cornelius Ferguson, Father, re: D. Davis, a minor. Indictment No. 04-JA-01116 (Juvenile Case).
- 307256 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$265.00 attorney fees for the defense of an indigent defendant, Garciela Gomez, Mother, re: A. Gomez, a minor. Indictment No. 07-JA-650 (Juvenile Case).
- 307257 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Edward Butler, Father, re: C. King, a minor. Indictment No. 06-JA-0032 (Juvenile Case).
- 307258 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, Shonelle McGee, Mother, re: T. Morris, a minor. Indictment No. 08-JA-01000 (Juvenile Case).
- 307259 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, Alex Bassett, Father, re: A. Willingham, a minor. Indictment No. 09-JA-802 (Juvenile Case).
- 307260 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$4,025.00 attorney fees for the defense of an indigent defendant, Rebecca Jones, Guardian, re: T. Jones and T. Norwood, minors. Indictment Nos. 09-JA-257 and 09-JA-258 (Juvenile Cases).

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- 307261 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$2,332.50 attorney fees for the defense of an indigent defendant, Angela Johnican, Mother, re: R. Jackson, a minor. Indictment No. 08-JA-766 (Juvenile Case).
- 307262 MARIE J. TARASKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, D. Howard, a minor. Indictment No. 08-JA-120 (Juvenile Case).
- 307263 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$2,590.00 attorney fees for the defense of an indigent defendant, Katherine Hannah, Mother, re: the Hannah children, minors. Indictment Nos. 03-JA-1658 and 03-JA-1659 (Juvenile Cases).
- 307265 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,718.75 attorney fees for the defense of an indigent defendant, Lisa Taylor, Mother, re: S. Brown and A. Taylor, minors. Indictment Nos. 09-JA-228 and 09-JA-229 (Juvenile Cases).
- 307266 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$747.80 attorney fees for the defense of an indigent defendant, B. Steward, a minor. Indictment No. 05-JA-972 (Juvenile Case).
- 307267 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,658.75 attorney fees for the defense of an indigent defendant, Chlemmie Calvin, Mother, re: the Romando children, minors. Indictment Nos. 98-JA-1209 and 03-JA-421 (Juvenile Cases).
- 307268 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Frenchetta Jones, Mother, re: T. Taylor, a minor. Indictment No. 09-JA-1048 (Juvenile Case).
- 307269 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, O. Jennings, a minor. Indictment No. 04-JA-1551 (Juvenile Case).
- 307270 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$378.00 attorney fees for the defense of an indigent defendant, L. Taylor, a minor. Indictment No. 95-JA-01365 (Juvenile Case).
- 307271 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$408.00 attorney fees for the defense of an indigent defendant, Steven Hill, Father, re: H. Hill, a minor. Indictment No. 06-JA-00333 (Juvenile Case).
- 307272 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,650.25 attorney fees for the defense of an indigent defendant, Grisel Orduna, Mother, re: J. Ortiz, a minor. Indictment No. 08-JA-1083 (Juvenile Case).
- 307273 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of indigent defendants, the Gaston children, minors. Indictment Nos. 01-JA-1056 and 01-JA-1057 (Juvenile Cases).
- 307279 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$607.50 attorney fees for the defense of an indigent defendant, Martin Villarreal, Father, re: the Villarreal children, minors. Indictment Nos. 07-JA-01007, 08-JA-01031 and 08-JA-01032

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(Juvenile Cases).

- 307282 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Floyd Brown, Father, re: F. Brown, a minor. Indictment No. 08-JA-162 (Juvenile Case).
- 307283 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,950.00 attorney fees for the defense of an indigent defendant, Jack Campagna, Father, re: the Campagna children, minors. Indictment Nos. 08-JA-720 and 08-JA-721 (Juvenile Cases).
- 307284 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, A. Hill, a minor. Indictment No. 09-JD-02195 (Juvenile Case).
- 307285 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$906.75 attorney fees for the defense of an indigent defendant, Timothy Stovall, Father, re: T. Stovall, a minor. Indictment No. 08-JA-01067 (Juvenile Case).
- 307286 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,750.00 attorney fees for the defense of an indigent defendant, Kevin Flax, Father, re: I. Flax, a minor. Indictment No. 05-JA-1203 (Juvenile Case).
- 307287 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$718.75 attorney fees for the defense of an indigent defendant, M. Owens, a minor. Indictment No. 09-JA-00642 (Juvenile Case).
- 307288 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,006.25 attorney fees for the defense of an indigent defendant, Frederick Wilkes, Father, re: the Wilkes children, minors. Indictment Nos. 06-JA-159 and 09-JA-408 (Juvenile Cases).
- 307289 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Rosalinda Garcia, Mother, re: S. Garcia, a minor. Indictment No. 09-JA-1100 (Juvenile Case).
- 307293 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Renee Little-John, Mother, re: A. Little-John and I. Porter, minors. Indictment Nos. 09-JA-00515 and 09-JA-00516 (Juvenile Cases).
- 307294 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, James Williams, Father, re: J. Williams-Tolliver, a minor. Indictment No. 05-JA-00876 (Juvenile Case).
- 307295 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$870.00 attorney fees for the defense of indigent defendants, the Espronceda and Molina children, minors. Indictment Nos. 08-JA-113, 08-JA-1113 and 09-JA-990 (Juvenile Cases).
- 307296 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,107.50 attorney fees for the defense of indigent defendants, S. Cannon and T. McKay, minors. Indictment Nos. 02-JA-1749 and 02-JA-1750 (Juvenile Cases).

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- 307297 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$815.50 attorney fees for the defense of an indigent defendant, Matthew Horton, Father, re: the Horton children, minors. Indictment Nos. 07-JA-354, 07-JA-355 and 08-JA-809 (Juvenile Cases).
- 307298 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$197.50 attorney fees for the defense of an indigent defendant, Violet Dean, Mother, re: R. Campbell and R. Dean, minors. Indictment Nos. 96-JA-5530 and 96-JA-5531 (Juvenile Cases).
- 307299 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$910.00 attorney fees for the defense of an indigent defendant, Jaime Feria, Father, re: G. Feria, a minor. Indictment No. 08-JA-664 (Juvenile Case).
- 307300 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, J. Birth, a minor. Indictment No. 08-JA-00837 (Juvenile Case).
- 307301 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$210.00 attorney fees for the defense of an indigent defendant, Tamara Haynes, Mother, re: M. Haynes, a minor. Indictment No. 07-JA-276 (Juvenile Case).
- 307302 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$474.60 attorney fees for the defense of an indigent defendant, Christine Coleman, Adoptive Mother, re: D. Coleman, a minor. Indictment No. 04-JA-1609 (Juvenile Case).
- 307303 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,418.75 attorney fees for the defense of an indigent defendant, Timothy Casin, Father, re: the Casin children, minors. Indictment Nos. 09-JA-396 and 10-JA-351 (Juvenile Cases).
- 307304 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, J. Jennings, a minor. Indictment No. 00-JA-1537 (Juvenile Case).
- 307305 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, D. Jackson, a minor. Indictment No. 09-JD-60436 (Juvenile Case).
- 307306 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$881.25 attorney fees for the defense of indigent defendants, the Jordan children, minors. Indictment Nos. 06-JA-00120 and 06-JA-00829 (Juvenile Cases).
- 307307 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,512.50 attorney fees for the defense of indigent defendants, the Nash children, minors. Indictment Nos. 10-JA-0036, 10-JA-0044 and 10-JA-0045 (Juvenile Cases).
- 307308 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Joseph Monegain, Father, re: M. Thompson, a minor. Indictment No. 08-JA-0908 (Juvenile Case).

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- 307309 TIMOTHY F. MORAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of indigent defendants, the Hopson and King children, minors. Indictment Nos. 06-JA-763, 06-JA-764 and 06-JA-765 (Juvenile Cases).
- 307310 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, John Billingslea, Father, re: J. Billingslea, a minor. Indictment No. 09-JA-869 (Juvenile Case).
- 307311 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Dwayne Lewis, Father, re: M. Lewis, a minor. Indictment No. 02-JA-01781 (Juvenile Case).
- 307313 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Macaren White, Father, re: T. Olagbegi, a minor. Indictment No. 08-JA-01116 (Juvenile Case).
- 307314 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Harold Murray, Father, re: the Murray children, minors. Indictment Nos. 07-JA-373, 07-JA-374, 07-JA-375, 07-JA-376, 07-JA-377, 07-JA-378 and 07-JA-379 (Juvenile Cases).
- 307315 TIMOTHY F. MORAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$112.50 attorney fees for the defense of indigent defendants, the Davis children, minors. Indictment Nos. 06-JA-603 and 06-JA-604 (Juvenile Cases).
- 307316 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, S. Garza, a minor. Indictment No. 09-JA-01063 (Juvenile Case).
- 307317 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, LaShon Carter, Father, re: D. Carter, a minor. Indictment No. 08-JA-0037 (Juvenile Case).
- 307319 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of indigent defendants, N. Bell and R. Wells, minors. Indictment Nos. 09-JA-12 and 09-JA-13 (Juvenile Cases).
- 307322 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$672.50 attorney fees for the defense of indigent defendants, the Sims children, minors. Indictment Nos. 04-JA-1302, 04-JA-1303 and 04-JA-1304 (Juvenile Cases).
- 307323 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$632.50 attorney fees for the defense of indigent defendants, the Dixon children, minors. Indictment Nos. 01-JA-2463 and 04-JA-1352 (Juvenile Cases).
- 307324 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$447.50 attorney fees for the defense of an indigent defendant, W. Holt, a minor. Indictment No. 98-JA-4219 (Juvenile Case).

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- 307325 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$978.51 attorney fees for the defense of an indigent defendant, Albert Smith, Father, re: the Smith children, minors. Indictment Nos. 05-JA-1248 and 07-JA-33 (Juvenile Cases).
- 307326 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Christopher Mitchell, Father, re: the Mitchell children, minors. Indictment Nos. 03-JA-572 and 09-JA-610 (Juvenile Cases).
- 307327 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$597.50 attorney fees for the defense of an indigent defendant, Damien Martin, Father, re: J. Martin, a minor. Indictment No. 09-JA-835 (Juvenile Case).
- 307328 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$582.50 attorney fees for the defense of an indigent defendant, Deonate Williams, Father, re: D. Williams, a minor. Indictment No. 07-JA-1051 (Juvenile Case).
- 307330 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, Kerry Austin, Father, re: D. Austin, a minor. Indictment No. 07-JA-00913 (Juvenile Case).
- 307331 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Marcus Davis, Father, re: M. Davis, a minor. Indictment No. 08-JA-764 (Juvenile Case).
- 307332 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Calvin Spivey, Father, re: T. Spivey, a minor. Indictment No. 09-JA-736 (Juvenile Case).
- 307333 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Patricia Williams, Guardian, re: K. Watson, a minor. Indictment No. 98-JA-662 (Juvenile Case).
- 307334 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Victoria Longstreet, Mother, re: the Houston children, minors. Indictment Nos. 08-JA-0044 and 09-JA-0553 (Juvenile Cases).
- 307335 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, P. Flournoy, a minor. Indictment No. 96-JA-745 (Juvenile Case).
- 307336 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of an indigent defendant, Tremaine Roberts, Father, re: T. Roberts, a minor. Indictment No. 09-JA-969 (Juvenile Case).
- 307337 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of indigent defendants, Gregory Bozeman, Victor Robinson and Tynon Tappler, Sr., Fathers, re: the Robinson, Tappler and Williams children, minors. Indictment Nos. 07-JA-209, 07-JA-210, 07-JA-211 and 07-JA-212 (Juvenile Cases).
- 307338 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$418.75

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attorney fees for the defense of an indigent defendant, Frankie Montes, Father, re: F. Ferguson, a minor. Indictment No. 09-JA-0964 (Juvenile Case).

- 307339 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, Ivan Williams, Father, re: I. Smith, a minor. Indictment No. 09-JA-398 (Juvenile Case).
- 307341 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Berlington Card, Father, re: T. Carde, a minor. Indictment No. 08-JA-800 (Juvenile Case).
- 307345 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Eliseo Gutierrez, Father, re: S. Gutierrez, a minor. Indictment Nos. 05-JA-1039 and 05-JA-1040 (Juvenile Cases).
- 307346 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, J. Vance, a minor. Indictment No. 03-JA-101 (Juvenile Case).
- 307347 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Sonya Freeman, Mother, re: S. Freeman, a minor. Indictment No. 07-JA-00295 (Juvenile Case).
- 307348 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of indigent defendants, the Pierce and Suarez children, minors. Indictment Nos. 10-JA-218, 10-JA-219 and 10-JA-220 (Juvenile Cases).
- 307349 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,147.50 attorney fees for the defense of an indigent defendant, Sandra Escarcega, Mother, re: R. Escarcega and L. Navarrette, minors. Indictment Nos. 07-JA-327 and 07-JA-329 (Juvenile Cases).
- 307350 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$2,830.00 attorney fees for the defense of an indigent defendant, Gigi Young, Mother, re: the Argue and Walker children, minors. Indictment Nos. 06-JA-468, 06-JA-469 and 06-JA-470 (Juvenile Cases).
- 307351 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, John Smith, Father, re: A. Smith, a minor. Indictment No. 01-JA-271 (Juvenile Case).
- 307352 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Billy Nunn, Father, re: T. Nunn, a minor. Indictment No. 08-JA-690 (Juvenile Case).
- 307353 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, T. Wolkow, a minor. Indictment No. 98-JA-1763 (Juvenile Case).

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- 307354 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of indigent defendants, the Byas children, minors. Indictment Nos. 07-JA-710 and 08-JA-805 (Juvenile Cases).
- 307356 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Willie Rimmer, Father, re: Q. Rimmer, a minor. Indictment No. 07-JA-166 (Juvenile Case).
- 307357 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$890.00 attorney fees for the defense of an indigent defendant, Jessica Morris, Mother, re: the Middleton, Miller, Morris and Newsome children, minors. Indictment Nos. 09-JA-97, 09-JA-98, 09-JA-99, 09-JA-100, 09-JA-101, 09-JA-102 and 09-JA-103 (Juvenile Cases).
- 307358 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Linda Moore, Mother, re: T. Moore, a minor. Indictment No. 09-JA-00913 (Juvenile Case).
- 307359 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Juan Ibarra, Father, re: J. Ibarra, a minor. Indictment No. 09-JA-495 (Juvenile Case).
- 307360 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$290.00 attorney fees for the defense of an indigent defendant, Eliya Mansour, Father, re: V. Cooper, a minor. Indictment No. 08-JA-01047 (Juvenile Case).
- 307363 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Johnny Echols, Father, re: the McPherson children, minors. Indictment Nos. 09-JA-212 and 09-JA-213 (Juvenile Cases).
- 307367 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Alan Knox, Father, re: A. Knox and A. Williams, minors. Indictment Nos. 04-JA-00011 and 04-JA-00012 (Juvenile Cases).
- 307368 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Christopher Cungtion, Father, re: J. Powell, a minor. Indictment No. 02-JA-01026 (Juvenile Case).
- 307369 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, S. Booker, a minor. Indictment No. 04-JA-00827 (Juvenile Case).
- 307370 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, M. McKee, a minor. Indictment Nos. 08-JD-60605 and 10-JD-60325 (Juvenile Cases).
- 307371 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Michael Lucio, Father, re: the Lucio children, minors. Indictment Nos. 01-JA-1224, 01-JA-1225 and 01-JA-1226 (Juvenile Cases).
- 307373 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,225.00

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attorney fees for the defense of an indigent defendant, Benetta Brown, Mother, re: A. Brown and A. Green, minors. Indictment Nos. 06-JA-136 and 07-JA-584 (Juvenile Cases).

- 307374 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, C. Jones, a minor. Indictment No. 91-J-21349 (Juvenile Case).
- 307376 KIMBERLY D. SEARCY, Attorney, submitting an Order of Court for payment of \$810.00 attorney fees for the defense of an indigent defendant, J. Wilson, a minor. Indictment No. 09-JD-60505 (Juvenile Case).
- 307377 KIMBERLY D. SEARCY, Attorney, submitting an Order of Court for payment of \$1,475.00 attorney fees for the defense of an indigent defendant, Z. Noll, a minor. Indictment Nos. 08-JD-60326 and 09-JD-60826 (Juvenile Cases).
- 307378 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$318.48 attorney fees for the defense of an indigent defendant, Sheltanya Veazley, Mother, re: O. Culpepper, a minor. Indictment No. 08-JA-00201 (Juvenile Case).
- 307380 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of indigent defendants, the Brown, Clinton and Hall children, minors. Indictment Nos. 08-JA-658, 08-JA-659, 08-JA-660, 08-JA-661, 08-JA-662 and 08-JA-663 (Juvenile Cases).
- 307381 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Sheena Richardson, Mother, re: T. Richardson, a minor. Indictment No. 08-JA-914 (Juvenile Case).
- 307382 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Wynnetta Welch, Mother, re: T. Welch, a minor. Indictment No. 07-JA-752 (Juvenile Case).
- 307383 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$742.50 attorney fees for the defense of an indigent defendant, D. Dalton, a minor. Indictment No. 03-JA-889 (Juvenile Case).
- 307384 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,285.54 attorney fees for the defense of an indigent defendant, Deborah DeLeon, Mother, re: the Nunez children, minors. Indictment Nos. 05-JA-349, 05-JA-350, 05-JA-351, 05-JA-387 and 06-JA-2 (Juvenile Cases).
- 307386 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of indigent defendants, Gilbert and Mary O'Quinn, Guardians, re: the Johnson children, minors. Indictment Nos. 98-JA-2653, 98-JA-2655 and 98-JA-2657 (Juvenile Cases).
- 307387 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,412.50 attorney fees for the defense of an indigent defendant, Xue Cheng Li, Father, re: N. Li, a minor. Indictment No. 09-JA-1006 (Juvenile Case).

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- 307388 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Diamond Curtis, Mother, re: the Curtis and Rayford children, minors. Indictment Nos. 06-JA-398 and 06-JA-399 (Juvenile Cases).
- 307389 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Sally Clay, Mother, re: S. Garza, a minor. Indictment No. 09-JA-1063 (Juvenile Case).
- 307390 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$893.75 attorney fees for the defense of an indigent defendant, Charles Seitz, Father, re: the Seitz children, minors. Indictment Nos. 09-JA-00522 and 09-JA-00688 (Juvenile Cases).
- 307391 CHRISTINA S. MARSHALL, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Katherine Langford, Mother, re: J. Langford, a minor. Indictment No. 09-JD-4085 (Juvenile Case).
- 307392 SHELDON NAGELBERG, Attorney, submitting an Order of Court for payment of \$807.50 attorney fees for the defense of an indigent defendant, Daniel Perczynski, Father, re: D. Perczynski, a minor. Indictment No. 08-JA-704 (Juvenile Case).
- 307393 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,413.75 attorney fees for the defense of an indigent defendant, Deanna Bryce, Guardian, re: C. Saavedra, a minor. Indictment No. 10-JD-137 (Juvenile Case).
- 307394 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, A. Hudson, a minor. Indictment No. 05-JA-01139 (Juvenile Case).
- 307395 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Fred Anderson, Father, re: the Anderson children, minors. Indictment Nos. 03-JA-01276, 03-JA-01277, 03-JA-01278 and 03-JA-01281 (Juvenile Cases).
- 307396 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, J. Lee, a minor. Indictment No. 09-JA-00149 (Juvenile Case).
- 307397 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Donell Cooper, Father, re: A. Cooper, a minor. Indictment No. 09-JA-00773 (Juvenile Case).
- 307398 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Julius Davis, Father, re: K. Davis, a minor. Indictment No. 10-JA-366 (Juvenile Case).
- 307399 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of indigent defendants, the Smith children, minors. Indictment Nos. 08-JA-229 and 08-JA-747 (Juvenile Cases).

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- 307400 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Renee Dennis, Guardian, re: I. Davis, a minor. Indictment No. 02-JA-251 (Juvenile Case).
- 307402 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Daisy Gonzalez, Mother, re: the Kellis children, minors. Indictment Nos. 07-JA-00542, 07-JA-00543 and 07-JA-00544 (Juvenile Cases).
- 307403 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,243.75 attorney fees for the defense of indigent defendants, the Wynn children, minors. Indictment Nos. 08-JA-00624, 08-JA-00625 and 08-JA-00626 (Juvenile Cases).
- 307404 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$920.00 attorney fees for the defense of an indigent defendant, Quintin Johnson, Father, re: Q. Kelley, a minor. Indictment No. 09-JA-00075 (Juvenile Case).
- 307405 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Charlette Cowans, Mother, re: the Johnson children, minors. Indictment Nos. 98-JA-02653, 98-JA-02655 and 98-JA-02657 (Juvenile Cases).
- 307406 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, William Pate, Father, re: L. Haendle, a minor. Indictment No. 09-JA-00856 (Juvenile Case).
- 307407 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Robert Schutzius, Father, re: C. Schutzius, a minor. Indictment No. 08-JA-00475 (Juvenile Case).
- 307408 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, A. Cleveland, a minor. Indictment No. 07-JA-00838 (Juvenile Case).
- 307409 THEODORE J. ADAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,160.00 attorney fees for the defense of an indigent defendant, K. Anderson, a minor. Indictment No. 10-JA-147 (Juvenile Case).
- 307410 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$527.50 attorney fees for the defense of an indigent defendant, Torihea Davenport, Mother, re: D. Smith, a minor. Indictment No. 09-JD-5246 (Juvenile Case).
- 307411 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$217.50 attorney fees for the defense of an indigent defendant, Josephus Coulter, Father, re: M. Hayes, a minor. Indictment No. 09-JA-1155 (Juvenile Case).
- 307412 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of indigent defendants, the Henry, Johnson and Montgomery children, minors. Indictment Nos. 99-JA-562, 01-JA-1192, 06-JA-301 and 06-JA-302 (Juvenile Cases).

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- 307413 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, Sergio Diaz, Father, re: A. Diaz, a minor. Indictment No. 07-JA-345 (Juvenile Case).
- 307414 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Eric Jones, Father, re: the Jones children, minors. Indictment Nos. 07-JA-1028 and 07-JA-1029 (Juvenile Cases).
- 307415 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$584.10 attorney fees for the defense of indigent defendants, the Israel and Jernagen children, minors. Indictment Nos. 07-JA-0071, 07-JA-0072 and 07-JA-0073 (Juvenile Cases).
- 307416 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$743.75 attorney fees for the defense of an indigent defendant, Elijah Clippard, Father, re: T. Norwood, a minor. Indictment No. 10-JA-00232 (Juvenile Case).
- 307418 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$790.00 attorney fees for the defense of an indigent defendant, Laura Reyes, Mother, re: the Acosta children, minors. Indictment Nos. 09-JA-155, 09-JA-156 and 09-JA-157 (Juvenile Cases).
- 307419 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,147.50 attorney fees for the defense of an indigent defendant, Kattonia Kelley, Mother, re: the Kelley and Ross children, minors. Indictment Nos. 10-JA-163, 10-JA-164 and 10-JA-165 (Juvenile Cases).
- 307420 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Cosmo D. Hymond, Father, re: C. Hymond, a minor. Indictment No. 06-JA-75 (Juvenile Case).
- 307421 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,143.75 attorney fees for the defense of indigent defendants, the Bailey and Schwedler children, minors. Indictment Nos. 09-JA-00943, 09-JA-00944 and 09-JA-00945 (Juvenile Cases).
- 307422 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, S. Joplin, a minor. Indictment No. 05-JA-00728 (Juvenile Case).
- 307423 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$352.50 attorney fees for the defense of an indigent defendant, Gerland Orr, Father, re: M. Ball, a minor. Indictment No. 06-JA-171 (Juvenile Case).
- 307424 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of an indigent defendant, Keith Miller, Father, re: T. Miller, a minor. Indictment No. 07-JA-76 (Juvenile Case).
- 307425 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$232.50 attorney fees for the defense of an indigent defendant, Tennillie Wilburn, Mother, re: the Wilburn children, minors. Indictment Nos. 07-JA-958, 07-JA-959, 07-JA-960 and 07-JA-

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961 (Juvenile Cases).

- 307430 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$432.50 attorney fees for the defense of an indigent defendant, Brandon Martin-Tyler, Father, re: B. Martin-Tyler and M. Tyler, minors. Indictment Nos. 08-JA-797 and 08-JA-799 (Juvenile Cases).
- 307431 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, Deborah Kory, Mother, re: J. McKinley, a minor. Indictment No. 03-JA-1451 (Juvenile Case).
- 307432 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of an indigent defendant, Ricardo Gonzalez, Father, re: the Gonzalez children, minors. Indictment Nos. 08-JA-652 and 08-JA-653 (Juvenile Cases).
- 307433 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$542.50 attorney fees for the defense of an indigent defendant, Lakeisha Young, Mother, re: N. Young, a minor. Indictment No. 06-JA-96 (Juvenile Case).
- 307434 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, A. Scott, a minor. Indictment No. 06-JA-00570 (Juvenile Case).
- 307435 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Andre Sharkey, Father, re: the Cheatem children, minors. Indictment Nos. 09-JA-0041 and 09-JA-0042 (Juvenile Cases).
- 307436 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$705.00 attorney fees for the defense of an indigent defendant, Wilhemina Hamilton, Mother, re: B. Carter, a minor. Indictment No. 09-JA-0015 (Juvenile Case).
- 307437 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,625.00 attorney fees for the defense of an indigent defendant, Beverly Nash, Mother, re: D. Nash, a minor. Indictment No. 07-JA-0862 (Juvenile Case).
- 307438 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of an indigent defendant, Archie Kyles, Father, re: J. Kyles and J. Thurman, minors. Indictment Nos. 09-JA-1125 and 09-JA-1126 (Juvenile Cases).
- 307439 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,500.00 attorney fees for the defense of an indigent defendant, Eriko Donaldson, Mother, re: A. Donaldson, a minor. Indictment No. 08-JA-0850 (Juvenile Case).
- 307440 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Glenda Rivera, Mother, re: the Rivera children, minors. Indictment Nos. 03-JA-813 and 03-JA-815 (Juvenile Cases).
- 307441 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of indigent defendants, Roy Killines and Dante Morris, Fathers, re: the Smith children, minors. Indictment Nos. 07-JA-038 and 07-JA-039 (Juvenile Cases).

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- 307442 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Laura Hogue, Mother, re: A. Hogue, a minor. Indictment No. 02-JA-231 (Juvenile Case).
- 307443 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Kathleen Clarke, Mother, re: C. Breffle and S. McGrath, minors. Indictment Nos. 07-JA-740 and 07-JA-741 (Juvenile Cases).
- 307444 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,487.50 attorney fees for the defense of an indigent defendant, Ashley Henry, Mother, re: M. Henry, a minor. Indictment No. 09-JA-1098 (Juvenile Case).
- 307445 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Corrine Jones, Mother, re: the Jones children, minors. Indictment Nos. 05-JA-02 and 05-JA-03 (Juvenile Cases).
- 307503 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Curtis Edwards, Father, re: D. Edwards, a minor. Indictment No. 09-JA-294 (Juvenile Case).
- 307504 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Veronica Sims, Mother, re: the Clark and Sims children, minors. Indictment Nos. 06-JA-76, 06-JA-77, 06-JA-78 and 06-JA-79 (Juvenile Cases).
- 307505 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Doris Johnson, Mother, re: the Bills, Clerk and Washington children, minors. Indictment Nos. 06-JA-686, 06-JA-687, 06-JA-688 and 06-JA-859 (Juvenile Cases).
- 307507 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Erikka Gage, Mother, re: J. Gage, a minor. Indictment No. 10-JA-90 (Juvenile Case).
- 307509 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Jake Bronge, Father, re: L. Bronge, a minor. Indictment No. 09-JA-1151 (Juvenile Case).
- 307510 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Nancy Martinez, Mother, re: the Diaz children, minors. Indictment Nos. 07-JA-434, 07-JA-435 and 07-JA-436 (Juvenile Cases).
- 307511 MICHAEL G. CAWLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$856.25 attorney fees for the defense of an indigent defendant, D. Carmickle, a minor. Indictment No. 06-JA-260 (Juvenile Case).
- 307512 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Cassandra Hall, Mother, re: the Hall

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and Young children, minors. Indictment Nos. 07-JA-951, 07-JA-952 and 07-JA-953 (Juvenile Cases).

- 307513 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Esther Fourkas, Mother, re: A. Fourkas, a minor. Indictment No. 07-JA-589 (Juvenile Case).
- 307514 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Titus Spears, Father, re: the Jackson children, minors. Indictment Nos. 08-JA-532 and 08-JA-533 (Juvenile Cases).
- 307521 KIMBERLY D. SEARCY, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, R. Eddings, a minor. Indictment No. 10-JD-60168 (Juvenile Case).
- 307529 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, D. McGregor, a minor. Indictment No. 01-JA-2394 (Juvenile Case).
- 307530 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$755.00 attorney fees for the defense of an indigent defendant, William Oiler, Father, re: J. Oiler, a minor. Indictment No. 08-JA-46 (Juvenile Case).
- 307531 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$244.19 attorney fees for the defense of an indigent defendant, Ariel Hernandez, Father, re: J. Dolan, a minor. Indictment No. 06-JA-601 (Juvenile Case).
- 307532 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$425.88 attorney fees for the defense of an indigent defendant, Barbara Schutzius, Mother, re: the Jelley and Schutzius children, minors. Indictment Nos. 08-JA-475, 08-JA-476, 08-JA-477 and 08-JA-478 (Juvenile Cases).
- 307533 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$192.50 attorney fees for the defense of an indigent defendant, Simon Dorsey, Father, re: Q. Dorsey, a minor. Indictment No. 96-JA-1617 (Juvenile Case).
- 307534 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$504.00 attorney fees for the defense of an indigent defendant, Lonzo Adams, Father, re: L. Adams, a minor. Indictment No. 07-JA-822 (Juvenile Case).
- 307536 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$829.00 attorney fees for the defense of an indigent defendant, Tinithia Dotson, Mother, re: J. Thompson and J. Townsend, minors. Indictment Nos. 04-JA-1429 and 04-JA-1430 (Juvenile Cases).
- 307537 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,528.50 attorney fees for the defense of an indigent defendant, V. Peterson, a minor. Indictment No. 09-JA-1109 (Juvenile Case).

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- 307538 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,349.50 attorney fees for the defense of an indigent defendant, Darius Mitchell, Father, re: D. Mitchell, a minor. Indictment No. 09-JA-1018 (Juvenile Case).
- 307539 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Prince Pringle, Father, re: A. Smith, a minor. Indictment No. 08-JA-368 (Juvenile Case).
- 307553 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Carmella Owens, Mother, re: A. Owens, a minor. Indictment No. 08-JA-223 (Juvenile Case).
- 307554 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Tanika Humphries, Mother, re: the Patterson children, minors. Indictment Nos. 09-JA-1035, 09-JA-1036, 09-JA-1037, 09-JA-1038, 09-JA-1039, 09-JA-1040 and 10-JA-256 (Juvenile Cases).
- 307555 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, Clarence Martin, Father, re: C. Martin, a minor. Indictment No. 09-JA-00014 (Juvenile Case).
- 307556 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,637.50 attorney fees for the defense of an indigent defendant, Richard Van Meter, Father, re: D. Van Meter, a minor. Indictment No. 08-JA-1092 (Juvenile Case).
- 307557 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Perfecto Ortega, Father, re: E. Ortega, a minor. Indictment No. 08-JA-00697 (Juvenile Case).
- 307558 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of indigent defendants, the Brown, King and Smith children, minors. Indictment Nos. 00-JA-01628, 00-JA-01629, 02-JA-01702 and 04-JA-01162 (Juvenile Cases).
- 307559 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Marvin Gentry, Father, re: T. Stone, a minor. Indictment No. 10-JA-00030 (Juvenile Case).
- 307560 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,231.25 attorney fees for the defense of an indigent defendant, Mario Valdez, Father, re: M. Lara, a minor. Indictment No. 08-JA-1106 (Juvenile Case).
- 307561 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$781.25 attorney fees for the defense of an indigent defendant, Regina Finley, Mother, re: D. Montgomery, a minor. Indictment No. 07-JA-0024 (Juvenile Case).
- 307562 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Roderick Blake, Father, re: the Blake children, minors. Indictment Nos. 09-JA-00500 and 09-JA-00589 (Juvenile Cases).

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- 307563 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Desiree Ruffalo, Mother, re: G. Cosenza, a minor. Indictment No. 97-JA-01390 (Juvenile Case).
- 307564 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Mary Tuttle, Grandmother and Custodian, re: A. Tuttle, a minor. Indictment No. 06-JA-428 (Juvenile Case).
- 307565 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,408.04 attorney fees for the defense of an indigent defendant, August Fryer, Mother, re: the Fryer and Newsom children, minors. Indictment Nos. 05-JA-1222, 05-JA-1223, 05-JA-1224 and 05-JA-1225 (Juvenile Cases).
- 307566 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$617.50 attorney fees for the defense of an indigent defendant, Bernard Flowers, Father, re: J. Johnson-Flowers and B. Leggin, minors. Indictment Nos. 05-JA-1073 and 08-JA-184 (Juvenile Cases).
- 307567 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$792.50 attorney fees for the defense of an indigent defendant, Ann Marie Guerra, Guardian, re: F. Guerra and S. Wakeman, minors. Indictment Nos. 96-JA-2358 and 96-JA-2359 (Juvenile Cases).
- 307568 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Michael Washington, Sr., Father, re: the Cole and Washington children, minors. Indictment Nos. 89-JA-004560, 96-JA-911 and 96-JA-912 (Juvenile Cases).
- 307569 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, Lonquentin Robinson, Father, re: D. Seymour, a minor. Indictment No. 09-JA-606 (Juvenile Case).
- 307570 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, D. Harris, a minor. Indictment No. 08-JA-00012 (Juvenile Case).
- 307571 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$874.70 attorney fees for the defense of an indigent defendant, Joseph Appleton, Father, re: J. Appleton, a minor. Indictment No. 04-JA-1376 (Juvenile Case).
- 307572 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Willard Banks, Father, re: A. Lindsey, a minor. Indictment No. 04-JA-00484 (Juvenile Case).
- 307573 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,006.25 attorney fees for the defense of an indigent defendant, Jalissa Santiago, Mother, re: M. Gibbs, a minor. Indictment No. 08-JA-643 (Juvenile Case).
- 307574 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, William Burns, Father, re: A.

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Jackson, a minor. Indictment No. 03-JA-00601 (Juvenile Case).

- 307575 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,368.75 attorney fees for the defense of an indigent defendant, D. McNulty, a minor. Indictment No. 08-JA-642 (Juvenile Case).
- 307576 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Donald Townsend, Father, re: O. Schwedler, a minor. Indictment No. 09-JA-944 (Juvenile Case).
- 307577 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Shabaz Aslam, Father, re: I. Aslam and D. Vega, minors. Indictment Nos. 08-JA-1054 and 08-JA-1055 (Juvenile Cases).
- 307579 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, Alexis Nelson, Mother, re: G. Nelson and A. Smith, minors. Indictment Nos. 00-JA-01594 and 00-JA-01595 (Juvenile Cases).
- 307580 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Roseanne Murphy, Mother, re: C. Hymond, a minor. Indictment No. 06-JA-00075 (Juvenile Case).
- 307581 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Debra Sewell, Mother, re: L. Shanklin, a minor. Indictment No. 96-JA-3201 (Juvenile Case).
- 307582 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Arlene Jackson, Mother, re: S. Jackson, a minor. Indictment No. 08-JD-05607 (Juvenile Case).
- 307583 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, C. Sherman, a minor. Indictment No. 10-JD-00229 (Juvenile Case).
- 307584 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, the Harris child, a minor. Indictment No. 09-JA-00494 (Juvenile Case).
- 307585 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,900.00 attorney fees for the defense of an indigent defendant, Lisa Myles, Foster Mother/Intervenor, re: M. Hollins, a minor. Indictment No. 07-JA-716 (Juvenile Case).
- 307586 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, the Castille child, a minor. Indictment No. 01-JA-02399 (Juvenile Case).
- 307587 JAMES R. STOPKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$879.25 attorney fees for the defense of an indigent defendant, P. Furlow, a minor. Indictment No. 94-JA-1689 (Juvenile Case).

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- 307588 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,149.25 attorney fees for the defense of an indigent defendant, D. Burita, a minor. Indictment No. 05-JD-04861 (Juvenile Case).
- 307589 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$3,529.06 attorney fees for the defense of an indigent defendant, Darryl Tiller, Father, re: the Tiller children, minors. Indictment Nos. 09-JA-965, 09-JA-966, 09-JA-967 and 09-JA-968 (Juvenile Cases).
- 307590 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, Roberto Corral, Father, re: V. Corral, a minor. Indictment No. 08-JA-1007 (Juvenile Case).
- 307591 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Richard Bloxton, Jr., Father, re: the Bloxton children, minors. Indictment Nos. 09-JA-465 and 09-JA-466 (Juvenile Cases).
- 307592 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$388.75 attorney fees for the defense of indigent defendants, Arwildia and Jesse Barnett, Parents, re: the Barnett children, minors. Indictment Nos. 08-JA-399 and 08-JA-400 (Juvenile Cases).
- 307594 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, Annette Rome, Mother, re: the Rome children, minors. Indictment Nos. 97-JA-2876 and 97-JA-2877 (Juvenile Cases).
- 307595 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for the defense of an indigent defendant, Alice Myles, Mother, re: G. Myles, a minor. Indictment No. 08-JA-795 (Juvenile Case).
- 307596 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$413.75 attorney fees for the defense of an indigent defendant, Frederick Barker, Father, re: A. Amos, a minor. Indictment No. 05-JA-567 (Juvenile Case).
- 307597 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Andrew Lee, Father, re: the Williams children, minors. Indictment Nos. 95-JA-4781 and 95-JA-4782 (Juvenile Cases).
- 307598 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Brigitte Bredie, Mother, re: M. Luster, a minor. Indictment No. 05-JA-686 (Juvenile Case).
- 307599 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Romanel Lampley, Father, re: T. Christian, a minor. Indictment No. 06-JA-00491 (Juvenile Case).
- 307600 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Andre Kennebrew, Father, re: A. Eddings, a minor. Indictment No. 97-JA-03072 (Juvenile Case).

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- 307601 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Hollie Arreguin, Mother, re: the Arreguin children, minors. Indictment Nos. 09-JA-00849, 10-JA-00212 and 10-JA-00213 (Juvenile Cases).
- 307602 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,456.25 attorney fees for the defense of an indigent defendant, M. Calderon, a minor. Indictment No. 10-JD-109 (Juvenile Case).
- 307603 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,425.00 attorney fees for the defense of an indigent defendant, R. Otto, a minor. Indictment No. 09-JA-774 (Juvenile Case).
- 307604 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,618.75 attorney fees for the defense of an indigent defendant, Humberto Navar, Father, re: the Quinones children, minors. Indictment Nos. 07-JA-408, 07-JA-409, 07-JA-410 and 07-JA-411 (Juvenile Cases).
- 307605 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Rebecca Thomas, Mother, re: the Dortch and Thomas children, minors. Indictment Nos. 07-JA-441, 07-JA-442 and 07-JA-443 (Juvenile Cases).
- 307606 ROBERT SHARP, JR., Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Timothy McClinton, Father, re: J. Lowe, a minor. Indictment No. 09-JA-00799 (Juvenile Case).
- 307607 ROBERT SHARP, JR., Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Darincesa Williams, Mother, re: the Council, Newman and Williams children, minors. Indictment Nos. 09-JA-00411, 09-JA-00412, 09-JA-00413 and 09-JA-00414 (Juvenile Cases).
- 307608 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$1,518.75 attorney fees for the defense of an indigent defendant, K. Jordan, a minor. Indictment No. 09-JD-60011 (Juvenile Case).
- 307609 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, S. Hardy, a minor. Indictment No. 07-JA-00780 (Juvenile Case).
- 307610 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Cesar Becerra, Father, re: the Becerra children, minors. Indictment Nos. 08-JA-00074 and 08-JA-00075 (Juvenile Cases).
- 307611 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Melissa Casey, Mother, re: G. Stolzenbach, a minor. Indictment No. 10-JA-00143 (Juvenile Case).
- 307612 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Marcus Newton, Father, re: M.

JOURNAL OF PROCEEDINGS FOR JULY 13, 2010

Newton, a minor. Indictment No. 09-JA-01104 (Juvenile Case).

- 307615 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$761.25 attorney fees for the defense of an indigent defendant, Martha Romero, Mother, re: the Perez, Romero and Tecalero children, minors. Indictment Nos. 08-JA-1084, 08-JA-1085, 08-JA-1086 and 09-JA-003 (Juvenile Cases).
- 307617 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$977.50 attorney fees for the defense of indigent defendants, the Collier children, minors. Indictment Nos. 02-JA-788 and 02-JA-789 (Juvenile Cases).
- 307619 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$367.50 attorney fees for the defense of an indigent defendant, Marc Scott, Father, re: A. Simmons, a minor. Indictment No. 06-JA-329 (Juvenile Case).
- 307620 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, David Clayton, Father, re: the Clayton children, minors. Indictment Nos. 09-JA-999 and 09-JA-1000 (Juvenile Cases).
- 307621 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Marquita Rowell, Mother, re: M. Rowell and S. Small, minors. Indictment Nos. 01-JA-1062 and 01-JA-1064 (Juvenile Cases).
- 307622 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, M. Reymond, a minor. Indictment No. 99-JA-02689 (Juvenile Case).
- 307624 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Laveda Dennis, Mother, re: Z. Dennis, a minor. Indictment No. 10-JA-00171 (Juvenile Case).
- 307631 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$815.00 attorney fees for the defense of an indigent defendant, Corrina Esteban, Guardian, re: A. Lopez, a minor. Indictment No. 94-JA-03250 (Juvenile Case).
- 307632 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,425.00 attorney fees for the defense of indigent defendants, C. Sostre and J. Whitfield, minors. Indictment Nos. 02-JA-00603 and 05-JA-00104 (Juvenile Cases).
- 307633 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Lonnie Barron, Father, re: S. Barron, a minor. Indictment No. 08-JA-00122 (Juvenile Case).
- 307635 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$781.25 attorney fees for the defense of an indigent defendant, John Wright, Father, re: the Wright children, minors. Indictment Nos. 05-JA-00276, 05-JA-00277 and 05-JA-00278 (Juvenile Cases).
- 307636 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$537.50

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attorney fees for the defense of an indigent defendant, Veronica Godlewski, Mother, re: K. Godlewski, a minor. Indictment No. 06-JA-834 (Juvenile Case).

- 307638 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Samantha Shaw, Mother, re: the Hyde children, minors. Indictment Nos. 08-JA-00343, 08-JA-00344 and 08-JA-00345 (Juvenile Cases).
- 307639 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$2,187.50 attorney fees for the defense of an indigent defendant, Heber Gomez, Father, re: J. Gomez, a minor. Indictment No. 09-JA-1088 (Juvenile Case).
- 307640 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$2,675.00 attorney fees for the defense of an indigent defendant, Erika Rodriguez, Mother, re: the Molina children, minors. Indictment Nos. 09-JA-00128 and 09-JA-00136 (Juvenile Cases).
- 307641 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of indigent defendants, C. Brown and D. Massey, minors. Indictment Nos. 07-JA-00639 and 07-JA-00640 (Juvenile Cases).
- 307642 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Gerald Drake, Father, re: the Drake children, minors. Indictment Nos. 08-JA-00844, 08-JA-00845, 08-JA-00846 and 08-JA-00847 (Juvenile Cases).
- 307643 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, C. Colford, a minor. Indictment No. 07-JA-00524 (Juvenile Case).
- 307646 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, S. Richardson, a minor. Indictment No. 06-JA-011 (Juvenile Case).
- 307648 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,365.00 attorney fees for the defense of an indigent defendant, Eliazar Recendiz, Father, re: the Recendiz children, minors. Indictment Nos. 10-JA-150, 10-JA-151 and 10-JA-152 (Juvenile Cases).
- 307649 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, L. Bottorff, a minor. Indictment No. 06-JA-208 (Juvenile Case).
- 307651 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Patrick Robinson, Father, re: D. Montgomery, a minor. Indictment No. 10-JA-350 (Juvenile Case).
- 307652 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Anthony Carter, Father, re: A. Carter, a minor. Indictment No. 01-JA-00254 (Juvenile Case).

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- 307653 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, Maurice Jones, Father, re: N. Williams, a minor. Indictment No. 07-JA-111 (Juvenile Case).
- 307655 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Debra Johnson, Mother, re: A. Cavin and J. Westley, minors. Indictment Nos. 97-JA-01108 and 02-JA-00543 (Juvenile Cases).
- 307656 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Andre Session, Father, re: the Session children, minors. Indictment Nos. 07-JA-0006, 07-JA-0007, 07-JA-0009 and 08-JA-0076 (Juvenile Cases).
- 307658 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, J. Price, a minor. Indictment No. 06-JA-00613 (Juvenile Case).
- 307659 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, Catherine Pruitt, Mother, re: I. Rhodes, a minor. Indictment No. 09-JA-01116 (Juvenile Case).
- 307660 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,712.50 attorney fees for the defense of an indigent defendant, C. Bell, a minor. Indictment No. 09-JA-1152 (Juvenile Case).
- 307662 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,237.50 attorney fees for the defense of an indigent defendant, Kendrick Tatum, Father, re: J. Tatum, a minor. Indictment No. 08-JA-0331 (Juvenile Case).
- 307663 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Margaret Franklin, Adoptive Mother, re: K. Franklin, a minor. Indictment No. 09-JA-00556 (Juvenile Case).
- 307664 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Rodney Clark, Father, re: B. Clark, a minor. Indictment No. 05-JA-1200 (Juvenile Case).
- 307665 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Orlando Dagen, Father, re: K. Stein, a minor. Indictment No. 09-JA-59 (Juvenile Case).
- 307667 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$993.75 attorney fees for the defense of an indigent defendant, Jerome Atwood, Father, re: the Atwood children, minors. Indictment Nos. 10-JA-36, 10-JA-37 and 10-JA-38 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2010 TO PRESENT:
JUVENILE CASES TO BE APPROVED:

\$1,799,565.44
\$241,451.40

SPECIAL COURT CASES

- 307456 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$891.70 attorney fees and expenses regarding Thomas v. County of Cook, et al., Case No. 04-C-3563 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-09606), for the period of January 4 through May 12, 2010. To date \$577,771.07 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 307457 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,091.00 attorney fees and expenses regarding Lambert v. Jamison, et al., Case No. 08-C-3613 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-526), for the month of April 2010. To date \$169,919.77 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 307458 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$24,984.05 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of April 16 through May 14, 2010. To date \$1,424,878.52 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 307459 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,309.30 attorney fees and expenses for the representation of Brendan Houlihan and John Sullivan regarding Santana v. Cook County Board of Review, et al., Case No. 09-CV-5027 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the month of April 2010. To date \$25,042.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 307461 MUCH, SHELIST, DENENBERG, AMENT & RUBENSTEIN, P.C., William R. Quinlan, James R. Carroll and Shawn M. Staples, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,725.89 attorney fees and expenses regarding Perkins v. Dorothy Brown, et al., Case No. 09-C-4930 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-33444), for the months of February through April 2010. To date \$46,303.23 has been paid. These invoices were approved by the Litigation Subcommittee at its meetings of April 6, 2010, May 5, 2010 and June 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 307462 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,167.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for

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Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Daniel P. Duffy's fee petition, for the period of March 30 through April 14, 2010. To date \$19,393.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 307463 DONOHUE BROWN MATHEWSON & SMYTH, LLC, Donald J. Brown, Jr. and James D. Sloan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,592.62 attorney fees and expenses regarding Demarco Robinson v. Cook County, et al., Case No. 06-L-4916 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-28456), for the period of September 15 through December 22, 2009. To date \$9,466.64 has been paid. These invoices were approved by the Litigation Subcommittee at its meetings of February 10, 2010 and April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 307464 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$709.50 attorney fees and expenses regarding Brown v. County of Cook, et al., Case No. 06-C-00617 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-13319), for the period of March 19 through May 19, 2010. To date \$14,866.85 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 307465 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$412.90 attorney fees and expenses regarding Richardson v. Cook County, Case No. 07-C-5341 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-41219), for the period of April 25, 2009 through April 27, 2010. To date \$14,951.76 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2010. This concludes Mr. Duffy's work on this matter. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 307466 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,245.76 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of April 28 through May 22, 2010. To date \$437,471.30 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 307467 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,373.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Hinshaw & Culbertson's fee petition, for the period of November 6, 2009 through February 17, 2010. To date \$55,653.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 307468 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,113.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Hinshaw & Culbertson's fee petition, for the period of February 17 through March 31, 2010. To date \$55,653.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 307469 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$724.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Alastar S. McGrath's fee petition, for the period of February 9 through March 30, 2010. To date \$21,340.75 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 307470 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$872.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Alastar S. McGrath's fee petition, for the period of February 9 through April 1, 2010. To date \$21,340.75 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 307471 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,019.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of K & L Gate's fee petition, for the period of March 3 through April 9, 2010. To date \$105,813.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 307472 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$946.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of K & L Gate's fee petition, for the period of March 3 through April 12, 2010. To date \$105,813.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 307473 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,242.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of K & L Gate's fee petition, for the period of March 3 through April 20, 2010. To date \$105,813.00 has

been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 307474 BELGRADE & O'DONNELL, P.C., John C. Coyne, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,967.90 attorney fees and expenses regarding Enrique Campillo v. The County of Cook, et al., Case No. 06-C-5380 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-26086), for the period of March 4 through April 30, 2010. To date \$107,140.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 307475 PATRICIA C. BOBB & ASSOCIATES, P.C., Patricia C. Bobb, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,031.67 attorney fees and expenses regarding Aaron Patterson v. Jon Burge, et al., Case No. 03-C-4433 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13147), for the period of December 10, 2009 through April 19, 2010. To date \$70,691.46 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 307476 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,961.20 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., USDC No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of April 16 through May 14, 2010. To date \$965,113.78 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 307477 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,384.50 attorney fees and expenses regarding Egonmwan v. Cook County Sheriff's Department, et al., Case No. 06-C-4764 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-07492), for the period of March 25 through April 30, 2010. To date \$246,175.19 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 307478 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,140.90 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of April 16 through May 14, 2010. To date \$321,778.61 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 307479 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito and David J. Flynn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,438.80 attorney fees and expenses regarding Hunt v. Thomas Dart, et al., Case No. 07-C-6003 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-09994), for the period of April 16 through May 12, 2010. To date \$85,685.53 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 307480 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,063.60 attorney fees and expenses regarding Phipps v. Sheriff of Cook County, et al., Case No. 07-C-3889 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-33921), for the period of April 16 through May 12, 2010. To date \$264,844.54 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 307481 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Paul O'Grady, Dominick L. Lanzito and Kevin Casey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,771.60 attorney fees and expenses regarding Streeter v. Sheriff of Cook County, et al., Case No. 08-C-732 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-20570), for the period of April 16 through May 14, 2010. To date \$56,032.06 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 307482 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,874.20 attorney fees and expenses regarding Swearnigen-El v. Cook County Sheriff's Department, et al., Case No. 05-C-1493 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05388), for the period of February 2 through April 27, 2010. To date \$315,466.56 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 307483 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,483.40 attorney fees and expenses regarding Degorski v. Cook County, et al., Case No. 04-C-3367 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-10419), for the period of October 26, 2009 through May 4, 2010. To date \$41,467.47 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

307484 BURKE BURNS & PINELLI, LTD., Edward J. Burke, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,700.36 attorney fees and expenses regarding Grand Jury Subpoenas for J. Fratto, S. Qureshi, K. Crawford and F. Abbasi, for the period of April 24 through June 24, 2009. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

307489 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$70,713.00 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On June 4, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 36th Unopposed Petition in the amount of \$70,713.00 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$1,846,429.13. Mr. Meacham has accumulated total fees and expenses of \$1,994,054.11 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

307491 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$62,535.50 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On June 18, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 37th Unopposed Petition in the amount of \$62,535.50 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$1,923,341.11. Mr. Meacham has accumulated total fees and expenses of \$2,056,589.61 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

307492 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$72,962.00 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees

and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On June 24, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 38th Unopposed Petition in the amount of \$72,962.00 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$1,923,341.11. Mr. Meacham has accumulated total fees and expenses of \$2,129,551.61 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

- 307494 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$72,907.41 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On June 24, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 55th Unopposed Petition in the amount of \$72,907.41 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$3,529,673.81. The Compliance Administrator has accumulated total fees and expenses of \$3,682,820.95 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

- 307495 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$48,699.41 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On June 24, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 56th Unopposed Petition in the amount of \$48,699.41 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$3,529,673.81. The Compliance Administrator has accumulated total fees and expenses of \$3,731,520.36 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

- 307497 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$80,239.73 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook

County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On June 23, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 57th Unopposed Petition in the amount of \$80,239.73 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$3,529,673.81. The Compliance Administrator has accumulated total fees and expenses of \$3,609,913.54 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

307500 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$20,525.47 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On June 18, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 27th Unopposed Petition in the amount of \$20,525.47 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$393,588.40. Mr. Vogel has accumulated total fees and expenses of \$414,114.26 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

307502 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,931.45 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On June 18, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 28th Unopposed Petition in the amount of \$19,931.45 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$393,588.40. Mr. Vogel has accumulated total fees and expenses of \$434,045.71 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

307508 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,656.50 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On June 18, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 29th Unopposed Petition in the

amount of \$19,656.50 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$393,588.40. Mr. Vogel has accumulated total fees and expenses of \$453,702.21 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

307634 SANDRA L. THIEL, Attorney and Guardian ad Litem, presented by the Circuit Court of Cook County, Office of the Chief Judge, submitting an Order of Court for payment of \$1,366.70 attorney fees and expenses regarding Estate of Jesus Lopez, a Disabled Person, Case No. 10-P-2095. Please forward the check to Julia C. Dimoff, Assistant State's Attorney, Civil Actions Bureau, for transmittal (300-829 Account).

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| SPECIAL COURT CASES APPROVED FISCAL YEAR 2010 TO PRESENT: | \$4,834,716.13 |
| SPECIAL COURT CASES TO BE APPROVED: | \$630,775.52 |

SPECIAL COURT CRIMINAL CASE

307460 STUART A. NUDELMAN, MYLES P. O'ROURKE, ANDREW N. LEVINE, DEBBIE COHEN, CHAD W. RILEY, and ELISABETH A. SUSTMAN, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$36,559.19 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$6,050.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$9,503.00, for Assistant Special State's Attorney Andrew N. Levine in the amount of \$9,184.00, for Assistant Special State's Attorney Debbie Cohen in the amount of \$2,205.00, Assistant Special States Chad W. Riley in the amount of \$187.50, and for Special Assistant States Attorney Elisabeth A. Sustman in the amount of \$6,187.50 and to pay the sum of \$3,242.19 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of April 2010:

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|---|-------------|
| 1. Services - Assistant Special Prosecutors | \$33,317.00 |
| 2. Telephone | 450.00 |
| 3. Office Expenses | 777.02 |
| 4. Paralegal/Clerk time | 750.00 |
| 5. Computer Maintenance | 1,128.00 |
| 6. Lexis Nexis Research | 137.17 |

Said amounts totaling \$36,559.19 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 81-C-6362, 82-C-8655, 83-C-769, 83-CR-12478, 84-C-66702, 86-CR-6091, 88-CR-7047, 92-CR-2771, 93-C-6684 and 93-CR-27596) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$36,559.19 (310-263 Account). To date \$484,748.65 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2010

TO PRESENT:

\$284,343.06

SPECIAL COURT CRIMINAL CASE TO BE APPROVED:

\$36,559.19

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY,
MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 307216 ELENS & MAICHIN ROOFING & SHEET METAL, INC., Joliet, Illinois, submitting invoice totaling \$155,610.00, 2nd part payment for Contract No. 09-53-236, for Countywide Roof Replacement Project (Phase IV, Bid Package #2) at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period of December 11, 2009 through March 31, 2010. Bond Issue (20000 Account). Purchase Order No. 169113, approved by County Board September 1, 2009.
- 307217 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$487,187.60, 2nd part payment for Contract No. 09-53-243, for HVAC upgrade at the Juvenile Temporary Detention Center for the Office of Capital Planning and Policy, for the period of December 11, 2009 through March 12, 2010. Bond Issue (32000 Account). Purchase Order No. 169666, approved by County Board October 20, 2009.
- 307274 SOUTH WEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$354,441.72, 2nd part payment for Contract No. 09-53-271, for the Countywide Elevator Modernization Project (Bid Package #9) at the 2nd, 3rd and 5th District Courthouses, Robert J. Stein Institute of Forensic Medicine and the Department of Corrections South Campus, Buildings 1 and 4 for the Office of Capital Planning and Policy, for the period of March 26 through April 26, 2010. Bond Issue (20000 Account). (See Comm. No. 306574). Purchase Order No. 170570, approved by County Board November 18, 2009.
- 307275 PARKING GARAGE PARTNERS, Chicago, Illinois, submitting invoice totaling \$234,298.00, 16th part payment for Contract No. 08-41-282, for architectural and engineering services (basic) for the Stroger Hospital of Cook County Campus Parking Structure Expansion Project, Phase IIB for the Office of Capital Planning and Policy, for the month of April 2010. Bond Issue (28000 Account). (See Comm. No. 306780). Purchase Order No. 163441, approved by poll April 22, 2008 and ratified by County Board May 7, 2008.
- 307276 BROADWAY ELECTRIC, INC., Elk Grove Village, Illinois, submitting invoice totaling \$182,541.82, 3rd part payment for Contract No. 09-53-241, for the Countywide Fire and Life Safety System Upgrade Project (Bid Package #5) for the 2nd District Courthouse, the Robert J. Stein Institute of Forensic Medicine, and Division VIII at the Department of Corrections Campus for the Office of Capital Planning and Policy, for the month of April

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2010. Bond Issue (20000 Account). (See Comm. No. 306839). Purchase Order No. 169865, approved by County Board October 20, 2009.

- 307277 CIBER, INC., Dallas, Texas, submitting two (2) invoices totaling \$256,500.00, part payment for Contract No. 06-41-491, for a legal case management system (Crimes Software) for the State's Attorney's Office, Criminal Prosecutions Bureau (715/250-579 Account). (See Comm. No. 302390). Purchase Order No. 152025, approved by County Board July 12, 2005.
- 307278 J.S.L. MASONRY RESTORATION, INC., Franklin Park, Illinois, submitting invoice totaling \$179,324.64, 3rd part payment for Contract No. 09-53-96, for the Countywide Exterior Wall Renovation Project, Building Group 2 (Bid Package A) at the Hektoen Building, Durand Building and the Stroger Hospital of Cook County parking structure for the Office of Capital Planning and Policy, for the period of December 27, 2009 through April 3, 2010. Bond Issue (20000 Account). (See Comm. No. 306037). Purchase Order No. 168710, approved by County Board July 21, 2009.
- 307280 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$148,759.50, part payment for Contract No. 09-41-277, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of April 2010 (326-298 Account). (See Comm. No. 306929). Purchase Order No. 171829, approved by County Board July 21, 2009.
- 307281 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$317,366.91, part payment for Contract No. 09-41-249, for the County's participation in the State of Illinois contract for motor fuel card purchases submitted by the Sheriff's Office, for the month of May 2010 (211-445 Account). (See Comm. No. 306649). Purchase Order No. 170709, approved by County Board July 21, 2009.
- 307290 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$362,820.00, part payment for Contract No. 09-41-43, for radio system maintenance for the Sheriff's Police Department, for the months of June through August 2010 (211-449 Account). (See Comm. No. 306758). Purchase Order No. 170739, approved by County Board December 3, 2008.
- 307291 MERRICK & COMPANY, Aurora, Colorado, submitting two (2) invoices totaling \$480,757.32, part payment for Contract No. 10-41-09, for aerial imagery project for the Geographical Information System (GIS), Bureau of Technology, for the period of March 27 through May 28, 2010 (545-260 Account). Purchase Order No. 171711, approved by County Board January 26, 2010.
- 307312 MADISON CONSTRUCTION, Orland Park, Illinois, submitting two (2) invoices totaling \$1,007,428.72, 5th and 6th part payments for Contract No. 07-53-562, for pharmacy build-out at Stroger Hospital of Cook County, Fantus Clinic and Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the months of March and April 2010. Bond Issue (28000 Account). (See Comm. No. 306069). Purchase Order No. 167021, approved by County Board October 15, 2008 and February 18, 2009.
- 307329 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$5,184,513.03, part

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payment for Contract No. 08-41-317, for the Cook County Interoperable Radio Communication Initiative and radio system upgrade for the Sheriff's Office through the Homeland Security grant (769-570 Account). (See Comm. No. 303383). Purchase Order No. 165286, approved by County Board December 3, 2008.

- 307340 ROULA ASSOCIATES ARCHITECTS, CHTD., Chicago, Illinois, submitting invoice totaling \$111,000.00, 22nd part payment for Contract No. 08-41-158, for architectural/engineering services (basic) for design and construction administration for the Residential Treatment Unit - Reception Classification Diagnostic Center (RTU-RCDC) Project at the Department of Corrections for the Office of Capital Planning and Policy, for the month of May 2010. Bond Issue (20000 Account). (See Comm. No. 306018). Purchase Order No. 162188, approved by County Board February 6, 2008 and July 21, 2009.
- 307342 TENG & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$100,965.40, 5th part payment for Contract No. 09-41-282, for architectural/engineering services (basic) for the Sheriff's Video Camera and Recording Project for the Office of Capital Planning and Policy, for the period of February 27 through March 26, 2010. Bond Issue (20000 Account). Purchase Order No. 169394, approved by County Board July 21, 2009.
- 307361 NORTHWEST FORD AND STERLING TRUCK CENTER, Franklin Park, Illinois, submitting invoice totaling \$272,598.30, full payment for Contract No. 09-41-319, for thirteen (13) Ford E-Series 12 passenger and cargo vans for the Sheriff's Office (717/211-549 Account). Purchase Order No. 169699, approved by County Board September 16, 2009 and January 12, 2010.
- 307362 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$116,460.00, part payment for Contract No. 09-41-227, for computer hardware, software, peripherals and support services for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). Purchase Order No. 169351, approved by County Board June 16, 2009.
- 307372 MICROSOFT PROFESSIONAL SUPPORT, Dallas, Texas, submitting three (3) invoices totaling \$318,384.75, part payment for Contract No. 09-41-340, for professional services (software migration support services) from the current e-mail system to a countywide Microsoft Exchange e-mail system for the Bureau of Technology, for the period of February 1-12, 2010, April 1-30, 2010, and May 3-4, 2010 (715/023-579 Account). (See Comm. No. 306757). Purchase Order No. 170343, approved by County Board October 20, 2009.
- 307385 KANKAKEE COUNTY SHERIFF'S POLICE DEPARTMENT, Kankakee, Illinois, submitting invoice totaling \$123,230.55, part payment for Contract No. 09-41-335, to provide boarding, lodging and medical expenses of male detainees for the Department of Corrections, for the month of April 2010 (239-231 Account). Purchase Order No. 171273, approved by County Board November 4, 2009.
- 307446 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$307,436.30, part payment for Contract No. 09-41-277, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the months of March and May 2010 (326-298 Account). (See Comm. No.

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307280). Purchase Order No. 171829, approved by County Board July 21, 2009.

- 307499 ARAMARK CORRECTIONAL SERVICES, LLC, Atlanta, Georgia, submitting ten (10) invoices totaling \$1,032,544.27, part payment for Contract No. 08-84-387 Rebid, for food service for inmate meals for the Department of Corrections, for the period of February 18 through May 12, 2010 (239-223 Account). (See Comm. No. 306546). Purchase Order No. 170625, approved by County Board May 5, 2009.
- 307526 CHICAGO BOARD OF ELECTION COMMISSIONERS, Chicago, Illinois, submitting invoice totaling \$300,000.00, payment for postage for voter verification canvass for the Board of Election Commissioners (525-225 Account). Check to be made payable to the U.S. Postmaster. Approved by the Board of Election Commissioners June 24, 2010.
- 307552 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting two (2) invoices totaling \$825,215.00, part payment for Contract No. 09-41-227, for computer hardware, software, peripherals and support services for the Clerk of the Circuit Court (717/335-579 Account). Purchase Order No. 172934, approved by County Board June 16, 2009.
- 307618 BLACKWELL CONSULTING SERVICES, Bedford Park, Illinois, submitting invoice totaling \$109,000.00, 3rd part payment for Contract No. 09-41-342, to implement and install an integrated cashiering system for the Sheriff's Court Services Division (715/211-579 Account). (See Comm. No. 306754). Purchase Order No. 170474, approved by County Board September 16, 2009.
- 307623 ELEN & MAICHIN ROOFING & SHEET METAL, INC., Joliet, Illinois, submitting invoice totaling \$180,810.00, 3rd part payment for Contract No. 09-53-236, for Countywide Roof Replacement Project (Phase IV, Bid Package #2) at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period of April 1 through May 14, 2010. Bond Issue (20000 Account). (See Comm. No. 307216). Purchase Order No. 169113, approved by County Board September 1, 2009.
- 307625 DELL MARKETING, L.P., Chicago, Illinois, submitting invoice totaling \$150,523.70, part payment for Contract No. 09-41-221, for computer software, software maintenance and support services for the Assessor's Office (717/040-579 Account). Purchase Order No. 169422, approved by County Board June 16, 2009.
- 307626 MICROSOFT PROFESSIONAL SUPPORT, Dallas, Texas, submitting two (2) invoices totaling \$195,235.50, part payment for Contract No. 09-41-340, for professional services (software migration support services) from the current e-mail system to a countywide Microsoft Exchange e-mail system for the Bureau of Technology, for the period of February 15-19, 2010 and February 22-26, 2010 (715/023-579 Account). (See Comm. No. 307372). Purchase Order No. 170343, approved by County Board October 20, 2009.
- 307628 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting two (2) invoices totaling \$404,582.00, part payment for Contract No. 09-41-227, for computer hardware, software, peripherals and support services for the Assessor's Office (717/040-579 Account). Purchase Order No. 169409, approved by County Board June 16, 2009.
- 307629 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$116,281.18, part payment for Contract No. 09-41-118, to provide substance abuse treatment services for the Pre-Release and Day Reporting Centers for the Sheriff's

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Department of Community Supervision and Intervention (D.C.S.I.), for the period of May 17-31, 2010 (236-298 Account). Purchase Order No. 172015, approved by County Board April 1, 2009 recessed and reconvened on April 2, 2009 and March 16, 2010.

307630 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$121,066.08, part payment for Contract No. 09-41-118, to provide substance abuse treatment services for the Pre-Release and Day Reporting Centers for the Sheriff's Department of Community Supervision and Intervention (D.C.S.I.), for the period of May 1-16, 2010 (236-298 Account). (See Comm. No. 306841). Purchase Order No. 171159, approved by County Board April 1, 2009 recessed and reconvened April 2, 2009.

307644 JOHNSON CONTROLS, INC., Charlotte, North Carolina, submitting invoice totaling \$128,211.96, part payment for Contract No. 08-41-235, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, for the Cook County Department of Homeland Security and Emergency Management through the Homeland Security grant, for the month of January 2010 (769-570 Account). (See Comm. No. 3066223). Purchase Order No. 171733, approved by County Board March 18, 2008, February 4, 2009, April 1, 2009, September 1, 2009 and January 12, 2010.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

307645 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$127,250.00, part payment for Contract No. 09-41-227, for computer hardware, software, peripherals and support services for the State's Attorney's Office (717/250-579 Account). Purchase Order No. 170536, approved by County Board June 16, 2009.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

307485 VIVIAN A. NEWSOME, in the course of her employment as a Storekeeper for Stroger Hospital of Cook County sustained accidental injuries on April 16, 2007. While loading a box onto a skid, the Petitioner struck her head on a forklift, and as a result she injured her skull (skull injury). Prior/pending claims: 09/12/01 case settled for \$1,000.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-19392 in the amount of \$11,691.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Gary B. Friedman, Law Firm of Friedman and Solmor, Ltd.

307486 RAMON MERRITTE, in the course of his employment as a Juvenile Counselor for the

Juvenile Temporary Detention Center sustained accidental injuries on June 30, 2009. The Petitioner intervened in an altercation involving a group disturbance, and as a result he injured his neck (neck sprain/strain; chest wall contusion, cervical plexus disorder with displacement cervical discopathy). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-28976 in the amount of \$5,213.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James B. Hardy, Law Firm of Goldberg, Weisman & Cairo, Ltd.

- 307487 LASHAWN D. DOUGLAS, in the course of her employment as a Juvenile Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on August 15, 2009. The Petitioner was in a struggle with a violent resident, and as a result she injured her wrist (severe left wrist sprain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-42805 in the amount of \$6,234.77 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James E. Murray, Law Office of James E. Murray, Ltd.
- 307488 ROSE MARIE DESROSIERS, in the course of her employment as a Respiratory Therapist for Stroger Hospital of Cook County sustained accidental injuries on June 7, 2005. The Petitioner slipped on a wet floor and fell, and as a result she injured her back and knee (lumbosacral sprain and sprained left knee). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-39957 in the amount of \$6,511.05 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Arthur E. German, Law Firm of Goldstein, Bender & Romanoff.
- 307490 GERALD J. KELLY, in the course of his employment as a Window Washer for the Sheriff's Custodial Department sustained accidental injuries on February 1, 2008 and May 16, 2008. The February 1, 2008 accident occurred when the Petitioner slipped on ice and fell, and as a result he injured his ankle (right ankle sprain). The May 16, 2008 accident occurred when the Petitioner fell off a loading dock, and as a result he injured his ribs (fractured ribs and strain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 08-WC-11186 and 08-WC-26394 in the amount of \$7,417.04 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Anthony S. Esposito, Law Office of Anthony S. Esposito.
- 307493 CAROL A. BRUNO, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on April 21, 2005. The Petitioner tripped and fell, and as a result she injured her arm and knee (acetabular avulsion of the right pelvis; tear of the anterior talofibular ligament). Prior/pending claims: 01/05/98 and 07/09/98 cases settled for \$11,524.77. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-27055 in the amount of \$9,893.70 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Joel M. Bell, Law Firm of Teplitz & Bell.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE

ITEM.

- 307496 MICHELE F. JEFFLEY, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on October 8, 2009. The Petitioner fell from a broken chair and struck her head and neck on the steel bullpen, and as a result she injured her head and neck (cervical facet syndrome, myofascial pain and cervicogenic headaches; disc bulging at C5-6 requiring facet joint injections). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-42969 in the amount of \$9,970.80 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David A. Iammartino, Law Firm of Baum, Ruffolo & Marzal, Ltd.

COMMISSIONERS CLAYPOOL, PERAICA, REYES, SCHNEIDER AND STEELE VOTED NO ON THE ABOVE ITEM.

- 307498 LEON GAMBLE, in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on October 14, 2008. The Petitioner slipped off the step of his truck and fell, and as a result he injured his knee (osteochondral defect over the lateral femoral condyle and a sprain of the anterior cruciate ligament). Prior/pending claims: 06/20/08 case settled for \$39,988.06 and 01/04/06 case settled for \$44,915.34. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-26877 in the amount of \$10,718.61 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Richard H. Victor, Law Firm of Goldstein, Bender & Romanoff.

COMMISSIONERS GORMAN, PERAICA, SCHNEIDER AND STEELE VOTED NO ON THE ABOVE ITEM.

- 307501 PHILIP DIAZ DELEON, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 16, 2009. The Petitioner tripped and fell, and as a result he injured his wrist and shoulder (left wrist sprain; left shoulder strain). Prior/pending claims: 12/09/92 case settled for \$3,500.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-30680 in the amount of \$11,017.73 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Ruth Stelzman, Law Office of Ruth Stelzman, P.C.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 307506 JINKS RIDDLE, in the course of his employment as a Probation Officer for the Adult Probation Department, Circuit Court of Cook County sustained accidental injuries on February 23, 2009. The Petitioner fell, and as a result he injured his wrist, lower back and foot (lumbar contusion/sprain, left ankle sprain and right wrist sprain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-11230 in the amount of \$11,595.12 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Joseph J. Spingola, Law Office of Joseph J. Spingola.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 307523 CAROLE V. DORSEY, in the course of her employment as a Data Entry Clerk for the Clerk of the Circuit Court sustained accidental injuries on April 18, 2008. The Petitioner was struck by a falling computer monitor, and as a result she injured her shoulder and elbow (left shoulder rotator cuff tear; left elbow injury, left carpal tunnel syndrome and left ulnar nerve entrapment at the wrist). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-19426 in the amount of \$28,734.22 and recommends its payment. (Finance Subcommittee May 4, 2010). Attorney: Paul M. Byck, Law Firm of Kreiter, Byck & Associates, LLC.
- 307524 PETER J. RAINES, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on July 15, 2008. The Petitioner's foot was caught between railroad track beds, and as a result he injured his ankle (anterior talofibular ligament injury with partial thickness tear, bone marrow contusion of the subchondral tibial bone at the ankle joint, right peroneus brevis tendon tear; and reflex sympathetic dystrophy syndrome). Prior/pending claims: 10/23/96 case settled for \$25,000.00, 05/08/00 case settled for \$17,119.16, and 05/18/04 case settled for \$3,440.44. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-31015 in the amount of \$32,255.38 and recommends its payment. (Finance Subcommittee January 12, 2010). Attorney: Michael P. Casey, The Vrdolyak Law Group, LLC.

COMMISSIONER GORMAN VOTED PRESENT, AND COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 307525 CHAD CANNON, in the course of his employment as a Juvenile Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on May 6, 2009. The Petitioner intervened in an altercation between two residents, and as a result he injured his elbow (right elbow acute cubital tunnel syndrome). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-21740 in the amount of \$34,362.19 and recommends its payment. (Finance Subcommittee June 1, 2010). Attorney: Steven S. Lev, Law Firm of Rittenberg, Buffen & Gulbrandsen, Ltd.
- 307527 DEBORAH KRATOVIL, in the course of her employment as a Sergeant for the Sheriff's Court Services Division sustained accidental injuries on October 21, 2008. The Petitioner was attempting to restrain a combative prisoner, and as a result she injured her knee (anterior cruciate ligament tear [ACL] in the right knee). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-23514 in the amount of \$38,069.08 and recommends its payment. (Finance Subcommittee June 1, 2010). Attorney: Sam Cuba, Law Offices of Sam Cuba.
- 307528 SHARON JOHNSON, in the course of her employment as a Nurse for Oak Forest Hospital of Cook County sustained accidental injuries on November 14, 2008. The Petitioner slipped on a wet floor and fell, and as a result she injured her wrist (right wrist fracture and triangular fibro cartilage complex distortion with residual distal radial ulnar joint instability). Prior/pending claims: 01/10/96 case settled for \$500.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-

54378 in the amount of \$57,913.73 and recommends its payment. (Finance Subcommittee June 1, 2010). Attorney: Lawrence Stefani, Law Firm of Muelhausen & Stefani.

COMMISSIONERS PERAICA AND STEELE VOTED NO ON THE ABOVE ITEM.

- 307535 MICHAEL J. CLEMONS, in the course of his employment as a Custodian for the Sheriff's Custodial Department sustained accidental injuries on January 29, 2001. The Petitioner attempted to lift a desk, and as a result he injured his back (herniated disc at L3-L4, L4-L5 with radiculopathy). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 01-WC-69927 in the amount of \$82,500.00 and recommends its payment. (Finance Subcommittee April 6, 2010). Attorney: Mitchell W. Horwitz, Law Firm of Horwitz, Horwitz & Associates, Ltd.
- 307540 CHARLENE ARDSON, in the course of her employment as a Food Service Worker for the Juvenile Temporary Detention Center sustained accidental injuries on March 26, 2004. The Petitioner was splashed by a liquid cleaning substance, and as a result she suffered a severe allergic flare up on her face, neck and arms (allergic reaction to environmental allergen). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-48935 in the amount of \$16,760.65 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patrick A. Tallon, Law Firm of Fitz & Tallon, LLC.
- 307541 ELIZABETH SANDOVAL, in the course of her employment as a Nurse for the Department of Public Health sustained accidental injuries March 6, 2007. The Petitioner tripped on a stair and fell while carrying medical supplies to a patient's home, and as a result she injured her arm (right distal radius fracture; extra-articular fracture with apex volar angulation and moderate dorsal comminution). There is no third party case in this matter because upon investigation, it was concluded that there was no negligence. Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-42009 in the amount of \$33,723.26 and recommends its payment. (Finance Subcommittee May 4, 2010). Attorney: Marc A. Perper, Law Firm of Horwitz, Horwitz & Associates, Ltd.
- 307542 ERIC A. MOORE, in the course of his employment as an Administrative Assistant for the Recorder of Deeds Office sustained accidental injuries on May 25, 2006. The Petitioner's vehicle was rear-ended by another vehicle when stopped at a light, and as a result he injured his neck and back (cervical sprain/strain and lumbar sprain). Prior/pending claims: none. There is no third party claim in this matter. The Petitioner did not file a personal injury claim against the other driver. For the 90 days prior to the end of the statute of limitations, the only time that the County was allowed to file a lawsuit against the other driver, the County had no standing to file since the County has not paid any benefits and the Petitioner had not informed the County of any medical expenses. Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-44066 in the amount of \$4,848.29 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Mark A. DePaolo, Law Firm of Kenneth B. Gore, Ltd.

COMMISSIONERS GORMAN, SCHNEIDER AND STEELE VOTED NO ON THE

ABOVE ITEM.

- 307543 ULRIC R. JONES, in the course of his employment as a Recreational Worker for the Juvenile Temporary Detention Center sustained accidental injuries on November 3, 2006. The Petitioner was engaging in physical fitness activities with the residents, and as a result he injured his ankle/foot (right talar dome fracture). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-11258 in the amount of \$12,893.49 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: George J. Jasinski, Law Offices of George J. Jasinski.
- 307544 CONNIE E. INGRAM, in the course of his employment as a Building Service Worker for Stroger Hospital of Cook County sustained accidental injuries on March 7, 2008. The Petitioner slipped on a wet floor and fell, and as a result he injured his hip (pelvic fracture with bone fragmentation). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-15191 in the amount of \$13,129.20 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Stephen R. Martay, Martay Law Office.
- 307545 GREG FULLMAN, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on January 22, 2009. The Petitioner's vehicle hit a deer while responding to an alarm call, and as a result he injured his back (multiple level degenerative changes with degenerative disc disease at C5-6, and disc herniation at C6-C7; cervicgia; degenerative changes at C1-2 with sclerosis and spurring of the inferior anterior plate of C6). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-20684 in the amount of \$16,618.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Joel J. Block, Law Firm of Goldberg, Weisman & Cairo, Ltd.
- 307546 ARTURO RAMA, in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on August 31, 2007. While working on the side of a highway, a vehicle went by and pulled a cord from a generator, which struck the Petitioner, and as a result he injured his back (lumbar disc injury; lumbar disc herniation at L4-L5; and radiculitis). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-02044 in the amount of \$18,613.38 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Steven J. Tenzer, Law Office of Steven J. Tenzer.
- 307547 GRETA MYLES-LITTLE, in the course of her employment as a Nursing Ward Clerk for Cermak Health Services of Cook County sustained accidental injuries on August 4, 2005. The Petitioner fell when her chair broke, and as a result she injured her back (lumbar disc herniation at L3-L4; and thoracic sprain/strain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-50025 in the amount of \$13,711.37 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Sheldon I. Minkow,

Law Firm of Sheldon I. Minkow & Associates, P.C.

COMMISSIONERS GORMAN, PERAICA, REYES, SCHNEIDER AND STEELE VOTED NO ON THE ABOVE ITEM.

- 307548 BENNY EBERHARDT, in the course of his employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on March 13, 2008. The Petitioner slipped and fell, and as a result he injured his knee (right medial meniscal tear, chronic patellar tendinopathy). Prior/pending claims: 01/21/99 case settled for \$21,769.12 and 10/04/00 case settled for \$16,189.60. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-21715 in the amount of \$22,007.40 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Adam J. Scholl, Law Firm of Donald W. Fohrman & Associates.

COMMISSIONERS GORMAN, PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 307549 HARRY D. VANCE, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on November 19, 2008. The Petitioner fell while attempting to apprehend a suspect, and as a result he injured his ankle (fracture of the left tibia and left fibula). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-54369 in the amount of \$24,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Nicholas Fitz, Law Firm of Fitz & Tallon, LLC.
- 307550 KYLE TRYBA, in the course of her employment as a Process Server for the Sheriff's Court Services Division sustained accidental injuries on June 30, 2009. The Petitioner slipped on wet stairs and fell, and as a result she injured her knee (left knee internal derangement). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-29432 in the amount of \$28,582.96 and recommends its payment. (Finance Subcommittee May 4, 2010). Attorney: Steven B. Salk, Law Firm of Steven B. Salk & Associates, Ltd.
- 307551 DOROTHY PAPACHRISTOS, in the course of her employment as a Juvenile Probation Officer for the Juvenile Probation and Court Services Department, Circuit Court of Cook County sustained accidental injuries on June 7, 2007. While riding an escalator, the Petitioner slipped on grease and fell, and as a result she injured her back (L2-L3 spondylolisthesis, L3-L4 disc protrusion superimposed on diffuse disc bulge, L4-L5 forminal stenosis, and L5-S1 forminal stenosis; paracentral protruding disc herniation at T7-8, left paracentral disc protrusion at T8-9, and posterior disc bulge at T9-10). Following a trial, the Arbitrator found that the Petitioner's injury arose out of and in the course of her employment. As a result, on May 17, 2010, the Arbitrator awarded the Petitioner the sum of \$90,841.82. There is a third party case in this matter against the escalator company in the Circuit Court of Cook County. In Case No. 07-L-009126, the escalator company agreed to a settlement of \$90,000.00. Through the enforcement of our lien, the County will be entitled to 75% of that settlement, which totals \$67,500.00. Therefore, after our lien recovery, the total amount paid to the Petitioner will be \$22,500.00 in unpaid TTD and medical expenses. Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 07-WC-32404 in the amount

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of \$90,000.00 and recommends its payment. (Finance Subcommittee June 1, 2010).
Attorney: William J. Martay, Law Firm of Sandman, Levy & Petrich.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2010 TO PRESENT: \$2,854,014.11
WORKERS' COMPENSATION CLAIMS TO BE APPROVED: \$659,485.42

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY,
MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE
MOTION CARRIED.**

SECTION 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

307613 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$960.47. Claim No. 97008395, Office of Capital Planning and Policy.

Claimant: Christen Ng, 1033 East 46th Street, #206, Chicago, Illinois 60653
Claimant's Vehicle: 2000 Honda Civic
Our Driver: Bruce Washington, Plate #M166067
Prior Accidents: 2
Date of Accident: April 23, 2010
Location: Washington Boulevard near Des Plaines Street, Chicago, Illinois

Claimant was traveling eastbound on Washington Boulevard near Des Plaines Street in Chicago, when County vehicle slid into Claimant's vehicle causing damage to the rear bumper area and tail lamp assembly (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

307614 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$525.19. Claim No. 97008389, Department of Corrections.

Claimant: Pamela L. Rowland, 4525 South Vincennes Avenue, Chicago, Illinois 60653
Claimant's Vehicle: 2006 Hyundai Tiburon
Our Driver: Thomas L. Johnson, Plate #S161280
Prior Accidents: 1
Date of Accident: April 16, 2010
Location: 51st Street near Wentworth Avenue, Chicago, Illinois

Department of Corrections vehicle was exiting a parking lot at 51st Street near Wentworth Avenue in Chicago. The County driver struck the Claimant's legally parked and unoccupied vehicle causing damage to the rear bumper (542-846 Account). Investigated

by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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| SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2010 TO PRESENT: | \$43,564.63 |
| SELF-INSURANCE CLAIMS TO BE APPROVED: | \$1,485.66 |

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 307447 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,800.00 for the release and settlement of suit regarding Adam Climek v. Thomas Dart, et al., Case No. 08-C-2610. This matter involves allegations of civil rights violations at the Department of Corrections. The matter has been settled for the sum of \$1,800.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,800.00, made payable to the Law Office of Kenneth Flaxman. Please forward the check to Trey Berre, Assistant State's Attorney, for transmittal.
- 307448 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,250.00 for the release and settlement of suit regarding Jimmy Dale Miller v. Dart, et al., Case No. 08-C-2054. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$4,250.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,250.00, made payable to Jimmy Dale Miller and Daniel W. Tarpey, Law Firm of Seyfarth Shaw, LLP, his attorney. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.
- 307449 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$350.00 for the release and settlement of suit regarding Patten v. Dart, Case No. 08-CV-5107. This matter involves allegations that poor conditions at the Jail injured the Plaintiff. The matter has been settled for the sum of \$350.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$350.00, made payable to Michael Patten. Please forward the check to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.
- 307450 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$350.00 for the release and settlement of suit regarding Roderick Thomas v. Todd Stroger, et al., Case No. 08-C-6546. This matter involves incidents alleged to have occurred at the Department of Corrections. The matter has been

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settled for the sum of \$350.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$350.00, made payable to Roderick Thomas. Please forward the check to Jamie M. Sheehan, Assistant State's Attorney, for transmittal.

- 307451 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,250.00 for the release and settlement of suit regarding Jimmy Dale Miller v. Dart, et al, Case No. 08-C-711. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$4,250.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,250.00, made payable to Jimmy Dale Miller and Henry Pietrkowski, Law Firm of Reed Smith, LLP, his attorney. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.
- 307452 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suits regarding Jermaine Webb v. Merriweather, et al, Case No. 07-C-4324 and Jermaine Webb v. Zajac, et al, Case No. 08-C-0040. These matters involve allegations of civil rights violations. These matters have been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Jermaine Webb and Herb Finn, Law Firm of Greenberg Traurig, LLP, his attorney. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.
- 307453 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,239.73 for the release and settlement of suit regarding State Farm Mutual Insurance (a/s/o Mario Ficco). This matter involves an automobile accident involving the State's Attorney's Office. The matter has been settled for the sum of \$1,239.73, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,239.73, made payable to State Farm Mutual Automobile Insurance Company. Please forward the check to James C. Pullos, Assistant State's Attorney, for transmittal.
- 307454 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$8,250.00 for the release and settlement of suit regarding Frankie Lane v. Cook County, et al, Case No. 09-M1-302038. This matter involves allegations of personal injury at Provident Hospital of Cook County. The matter has been settled for the sum of \$8,250.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,250.00, made payable to Frankie Lane and Evins & Sklare, her attorney. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 307455 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding Jimmy Dale Miller v. Dart, et al, Case No. 09-C-619. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to Jimmy Dale Miller. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.

- 307515 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$16,000.00 for the release and settlement of suit regarding Eric Winters v. Cook County, et al., Case No. 09-C-7583. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$16,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$16,000.00, made payable to Eric Winters and Smith, Johnson & Antholt, LLC, his attorney. Please forward the check to R. Seth Shippee, Assistant State's Attorney, Special Projects & Assignments Unit, for transmittal.
- 307516 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Terry Jerome Brown v. Cook County, Case Nos. 08-C-1267, 08-C-7296 and 09-C-6637. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$15,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$15,000.00, made payable to Terry Jerome Brown. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 307517 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$9,500.00 for the release and settlement of suit regarding Earnest Phillips v. Thomas Dart, et al., Case No. 09-C-355. This matter involves allegations of civil rights violations at the Department of Corrections. The matter has been settled for the sum of \$9,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,500.00, made payable to Sidley Austin, LLP. Please forward the check to Trey Berre, Assistant State's Attorney, for transmittal.
- 307518 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$7,500.00 for the release and settlement of suit regarding Walter Ciborowski v. Cook County (Pre-Litigation). This matter involves allegations of a premises liability slip and fall outside of the County Clerk's Office in Maywood. The matter has been settled for the sum of \$7,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$7,500.00, made payable to Walter Ciborowski and Paul Nemoy, his attorney. Please forward the check to Aaron R. Bond, Assistant State's Attorney, for transmittal.
- 307519 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$56,500.00 for the release and settlement of suit regarding Elaine McLaughlin v. Cook County, et al., Case No. 08-C-1830. This lawsuit was filed against Cook County and several individuals and arises out of complainant's claims under Title VII and 42 U.S.C. §1983. The matter has been settled for the sum of \$56,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$56,500.00, made payable to Elaine McLaughlin. Please forward the check to Donald R. Hallsten, Jr., Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 307520 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$35,000.00 for the release and settlement of suit regarding Janice E. Bunch v. Clerk of the Circuit Court, USDC No. 09-C-3781. This case alleges violations of the Americans with Disabilities Act as the cause of her employment termination by the Clerk of the Circuit Court. The matter has been settled for the sum of \$35,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$35,000.00, made payable to Janice E. Bunch. Please forward the check to Andrew J. Creighton, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 307522 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$100,000.00 for the release and settlement of suit regarding Takela Walker v. County of Cook, et al., Case No. 05-L-3666. We have settled this alleged medical negligence case for the sum of \$100,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 2, 2010. State's Attorney recommends payment of \$100,000.00, made payable to Takela Walker and Fishman and Fishman, her attorneys. Please forward the check to Joyce E. Schoonover, Assistant State's Attorney, Deputy Supervisor, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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|---|-----------------------|
| PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2010 TO PRESENT: | \$8,220,885.30 |
| PROPOSED SETTLEMENTS TO BE APPROVED: | \$266,489.73 |

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 307627 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$364,564.79, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

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| | YEAR TO DATE | TO BE APPROVED |
|-----------------------|---------------------|-----------------------|
| TOTAL BILLED | \$7,152,343.58 | \$738,368.37 |
| UNDOCUMENTED | \$0.00 | \$0.00 |
| UNRELATED | \$2,548,135.01 | \$267,612.95 |
| DISCOUNT | \$788,233.42 | \$106,190.63 |
| AMOUNT PAYABLE | \$3,815,975.15 | \$364,564.79 |

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

307578 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$345,131.42 for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from June 16 through July 13, 2010.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2010

| | |
|--|-----------------------|
| TO PRESENT: | \$4,291,340.50 |
| EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED: | \$345,131.42 |

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee was presented with the Revenue Report for the period ended May 31, 2010 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER PERAICA, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

SECTION 9

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Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

- 299222 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$122,322.00, part payment for Contract No. 06-41-753, for community based pretrial supervision and evening reporting centers for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of November 2008 (326-298 Account). (See Comm. No. 298270). Purchase Order No. 162032, approved by County Board October 17, 2006.

*** Withdrawn on 03/17/09.**

The Office of the Chief Judge submitted a letter requesting that Communication Number 299222 be received and filed.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 299222. THE MOTION CARRIED.

- 305756 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Eddie Carroll, Father, re: E. Carroll, a minor. Indictment No. 94-JA-6601 (Juvenile Case).

*** Withdrawn on 04/06/10.**

The Office of the Chief Judge submitted a letter requesting that Communication Number 305756 be received and filed.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 305756. THE MOTION CARRIED.

- 306458 **ELECTRONIC KNOWLEDGE INTERCHANGE, INC. (PROPOSED CONTRACT INCREASE).** Transmitting a Communication, dated April 27, 2010 from Jaye M. Williams, Chief Financial Officer, Bureau of Finance and R. Steve Edmonson, Chief Information Officer, Bureau of Technology:

requesting authorization for the Purchasing Agent to increase by \$800,000.00, Contract No. 09-41-339 with **ELECTRONIC KNOWLEDGE INTERCHANGE, INC.**, Chicago, Illinois, for professional services in support of the Cook County Program Management Initiative.

| | |
|---------------------------------|-------------------|
| Board approved amount 11-04-09: | \$1,110,000.00 |
| Increase requested: | <u>800,000.00</u> |
| Adjusted amount: | \$1,910,000.00 |

Reason: To maximize the operating efficiencies and ensure long term strategic value regarding the County's investment in technology, the Cook County Program Management Initiative (CCPMI) was transferred to the Bureau of Finance and the deliverables on this specific contract were modified/expanded to achieve greater value and measurable business rationalization in an effort to create a

more a useful outcome for Cook County.

The Bureau of Finance ~~is~~ and the Bureau of Technology are increasing focus on business processes and operating efficiencies, assessment of technology and the development of an enterprise architectural model, along with determining opportunities to rationalize Cook County operations in anticipation of budget challenges for 2011.

This increase will be used to ~~support an expanded effort which includes: an assessment of the procure to pay process~~ focus exclusively on technology transformation activities; completion of rapid design, and automation and implementation of the bid opening process; a complete review of the property tax process including property tax assessment; a comprehensive assessment and design of technology infrastructure, standards, governance and risks; review and support of the Lawson Cook County Health & Hospitals System project and its implications on operations to Cook County.

The expiration date of the current contract is October 31, 2010.

Estimated Fiscal Impact: \$800,000.00. (009-260 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

*** Referred to the Committee on Finance on 05-04-10.**

*** Deferred on 05-18-10.**

COMMISSIONER BEAVERS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE AMENDMENT TO COMMUNICATION NO. 306458, WHICH AMENDS PARAGRAPHS 2 AND 3 OF THE REASON, AS FOLLOWS:

AMENDMENT TO COMMUNICATION NO. 306458

Sponsored by Commissioners William M. Beavers, John P. Daley, Elizabeth "Liz" Doody Gorman, Joan P. Murphy and Deborah Sims.

Reason: To maximize the operating efficiencies and ensure long term strategic value regarding the County's investment in technology, the Cook County Program Management Initiative (CCPMI) was transferred to the Bureau of Finance and the deliverables on this specific contract were modified/expanded to achieve greater value and measurable business rationalization in an effort to create a more a useful outcome for Cook County.

The Bureau of Finance ~~is~~ and the Bureau of Technology are increasing focus on business processes and operating efficiencies, assessment of technology and the development of an enterprise architectural model, along with determining opportunities to rationalize Cook County operations in anticipation of budget challenges for 2011.

This increase will be used to ~~support an expanded effort which includes: an assessment of the procure to pay process~~ focus exclusively on technology

transformation activities; completion of rapid design, and automation and implementation of the bid opening process; a complete review of the property tax process including property tax assessment; a comprehensive assessment and design of technology infrastructure, standards, governance and risks; review and support of the Lawson Cook County Health & Hospitals System project and its implications on operations to Cook County.

ON A VOICE-VOTE, THE MOTION TO AMEND CARRIED.

COMMISSIONER BEAVERS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF COMMUNICATION NO. 306458, AS AMENDED. COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

**ROLL CALL ON MOTION TO APPROVE
COMMUNICATION NO. 306458 AS AMENDED**

YEAS: COMMISSIONERS BEAVERS, BUTLER, CLAYPOOL, COLLINS, GAINER, GORMAN, GOSLIN, MORENO, MURPHY, REYES, SCHNEIDER, SILVESTRI, VICE CHAIRMAN SIMS, STEELE AND CHAIRMAN DALEY (15)

NAYS: COMMISSIONER PERAICA (1)

ABSENT: COMMISSIONER SUFFREDIN (1)

THE MOTION CARRIED AND COMMUNICATION NO. 306458 WAS APPROVED AS AMENDED.

SECTION 10

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item Numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 5.

BIDS RECOMMENDED FOR AWARD

Item 1 **CONTRACT NO. 09-53-352**

HVAC upgrades at the Department of Corrections South Campus, Buildings 3 and 4, for the Office of Capital Planning and Policy, to:

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F.H. Paschen, S.N. Nielsen & Associates, LLC \$3,396,000.00

Item 2 **CONTRACT NO. 10-84-30**

Hygiene and personal care supplies (toothbrushes, soap, hair care products, etc.) for the Juvenile Temporary Detention Center, to:

Progressive Industries, Inc. \$254,136.00

COMMISSIONER PERAICA AND CHAIRMAN DALEY VOTED NO ON ITEM

2.

Item 3 **CONTRACT NO. OMP-10-53-2553**

Exterior wall repair at the Domestic Violence Courthouse, for the Office of Capital Planning and Policy, to:

NW Construction, LLC \$112,000.00

Item 4 **CONTRACT NO. 10-84-12**

Manufacturing and printing of 2011 court file jackets for the Clerk of the Circuit Court, to:

Paper Solutions \$743,029.40

COMMISSIONER PERAICA AND CHAIRMAN DALEY VOTED NO ON ITEM

4.

Item 5 **CONTRACT NO. 10-53-42**

New RTU-RCDC Building at the Department of Corrections, for the Office of Capital Planning and Policy, to:

Walsh Construction Company \$83,891,000.00

COMMISSIONER PERAICA VOTED NO ON ITEM 5.

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY,
MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED TO
ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

Committee on Finance

John P. Daley, Chairman

Attest: Matthew B. DeLeon, Secretary

REPORT OF THE COMMITTEE ON CONSTRUCTION

June 29, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Murphy, Vice Chairman Butler, Commissioners Gorman, Schneider and Silvestri (5)

Absent: Commissioners Beavers, Moreno, Sims and Steele (4)

Also

Present: Bruce Washington - Director, Office of Capital Planning and Policy.

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 29, 2010 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

307193 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated May 14, 2010:

requesting authorization for the Purchasing Agent to enter into contracts with **NORESCO, LLC**, Des Plaines, Illinois and **JOHNSON CONTROLS, INC.**, Arlington Heights, Illinois, selected from the Request for Qualifications/Request for Proposals (RFQs/RFPs) process for engineering services for the Cook County Guaranteed Energy and Emission Savings Initiative for the Department of Corrections Campus and Stroger Hospital of Cook County Campus Project respectively.

Reason: These contracts provide for a full range of energy services and energy-related capital improvements designed to reduce air emissions within the public sector. These services will include the evaluation of the County's facilities and vehicles to reduce energy costs, water usage, improve energy efficiency practices and reduce air pollution emissions. Noresco, LLC, and Johnson Controls, Inc., will be required to reduce carbon dioxide emissions from natural gas, gasoline, coal, oil, and direct power generation and indirect emissions derived from the use of purchasing of electricity. These companies are required to reduce air pollution emissions from those sources a minimum of 10% of the previous year's levels for the years of 2007, 2008, 2009, 2010 and 2011.

The Department of Environmental Control is in a joint venture with the Office of Capital Planning and Policy for this Guaranteed Energy and Emission Savings Initiative.

The Initiative will be funded by the projected guaranteed savings and selected capital improvements by municipal financing.

This is categorized as an energy efficiency project.

After the Industrial Grade Audit is performed the department will report back to the Cook County Board of Commissioners on the estimated savings that will be generated from this program.

Estimated Fiscal Impact: None. ~~Bond Issue (20000 Account)~~ 20000 County Physical Plant.

This item will be submitted to the Cook County Health & Hospitals System Board for their approval.

***Referred to the Construction Committee on 6/15/10 as amended.**

Commissioner Silvestri, seconded by Commissioner Gorman, moved Approval of Communication No. 307193. The motion carried.

307194 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated May 24, 2010:

transmitted herewith for your approval is a credit Change Order No. #1 in the amount of (\$680.88) and a time extension of 23 calendar days is also requested to the contract with **RELIABLE & ASSOCIATES CONSTRUCTION COMPANY**, Chicago, Illinois, for the New Children's Advocacy Rooms at Skokie and Bridgeview Courthouses and Public Health Clinics at Skokie and Markham Courthouses. It is respectfully requested that this Honorable Body approve this request.

Reason: This project includes the build-out of two children's advocacy rooms in Skokie and Bridgeview and two public health clinics in Skokie and Markham.

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Changes include electrical code corrections, additional drywall and insulation, the addition of signage, changes to millwork, and a credit for asbestos abatement. These changes are categorized either as unforeseen field conditions, user requested changes and errors or omissions on behalf of the architect/engineer. The net sum of all the changes resulted in a credit.

Contract No. 09-53-187

| | |
|------------------------------|-----------------|
| Original Contract Sum: | \$1,174,405.00 |
| Total Changes to-date: | <u>0.00</u> |
| Adjusted Contract to-date: | \$1,174,405.00 |
| Amount of this Modification: | <u>(680.88)</u> |
| Adjusted Contract Sum: | \$1,173,724.12 |

Estimated Fiscal Impact: (\$680.88). Contract extension: May 27, 2010 through June 18, 2010. ~~Bond Issue (20000 Account)~~20000 County Physical Plant.

~~The Cook County Health & Hospitals System Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.~~

This item has been submitted to the Finance Committee of the Cook County Health & Hospitals System Board for their approval at their June 18, 2010 Meeting.

***Referred to the Construction Committee on 6/15/10 as amended.**

Commissioner Silvestri, seconded by Vice Chairman Butler, moved Approval of Communication No. 307194. The motion carried.

307195 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated May 17, 2010:

transmitted herewith for your approval is Change Order No. 4 in the amount of \$170,314.00 and a time extension of 211 days is also requested to the contract with **IDEAL HEATING COMPANY**, Brookfield, Illinois for the Oak Forest Hospital of Cook County & Provident Hospital of Cook County Pharmacy HVAC (heating, ventilation and air-conditioning) Upgrade Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for a revision to the chemotherapy laboratory room conversion consisting of an office area, ante-room and buffer room at Provident Hospital of Cook County and the relocation of the chemotherapy biohazardous cabinet in Room J-22 at Oak Forest Hospital of Cook County.

This change order is due to a request made by the Cook County Health & Hospitals System for the buildout of the laboratory to be in accordance with the new 2009 United States Pharmacopeia 797 Guidelines.

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This project is categorized as an HVAC Upgrade Project.

Contract No. 07-53-550

| | |
|------------------------------|-------------------|
| Original Contract Sum: | \$1,164,000.00 |
| Total Changes to-date: | <u>18,364.00</u> |
| Adjusted Contract to-date: | \$1,182,364.00 |
| Amount of this Modification: | <u>170,314.00</u> |
| Adjusted Contract Sum: | \$1,352,678.00 |

Estimated Fiscal Impact: \$170,314.00. Contract extension: March 1, 2010 through September 27, 2010. ~~Bond Issue (28000 Account)~~28000 Cook County Health & Hospitals.

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

~~The Cook County Health & Hospitals System Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.~~

This item has been submitted to the Finance Committee of the Cook County Health & Hospitals System Board for their approval at their June 18, 2010 Meeting.

***Referred to the Construction Committee on 6/15/10 as amended.**

Commissioner Silvestri, seconded by Commissioner Schneider, moved Approval of Communication No. 307195. The motion carried.

307196 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated May 17, 2010:

transmitted herewith for your approval is Change Order No. 2 in the amount of \$17,556.00 to the contract with **BROADWAY ELECTRIC INCORPORATED**, Elk Grove Village, Illinois, for the Fire & Life Safety System Upgrade Project, Package #5 at the Second District Courthouse, Skokie, Illinois, Robert J. Stein Institute of Forensic Medicine, and the Division VIII Facility, Department of Corrections Campus Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the addition of fourteen (14) additional duct detectors and two (2) sub-panels to the existing emergency panels at the Second District Courthouse and two (2) additional heat detectors at Division VIII at the Department of Corrections Campus.

Also included in this change order are the following deletions; one (1) manual pull station at the north entrance of the Second District Courthouse, one (1) smoke detector in the County Assessor's vault at the Second District Courthouse and thirty-one (31) smoke detectors that will be changed to heat detectors at Division VIII at the Department of Corrections Campus.

This project is categorized as a Fire & Life Safety Upgrade Project.

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Contract No. 09-53-241

| | |
|------------------------------|-------------------|
| Original Contract Sum: | \$926,305.00 |
| Total Changes to-date: | <u>(2,785.00)</u> |
| Adjusted Contract to-date: | \$923,520.00 |
| Amount of this Modification: | <u>17,556.00</u> |
| Adjusted Contract Sum: | \$941,076.00 |

Estimated Fiscal Impact: \$17,556.00. ~~Bond Issue (20000 Account)~~20000 County Physical Plant.

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

***Referred to the Construction Committee on 6/15/10 as amended.**

Vice Chairman Butler, seconded by Commissioner Silvestri, moved Approval of Communication No. 307196. The motion carried.

307197 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated May 17, 2010:

transmitted herewith for your approval is Change Order No. 1 in the amount of \$18,274.00 to the contract with **NIA ARCHITECTS, INCORPORATED**, Chicago, Illinois, for the Architectural/Engineering Services Interior Renovation and Build-Out at Oak Forest Hospital of Cook County and Stroger Hospital of Cook County Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order is for design services to meet Occupational Safety and Health Administration requirements to identify hazardous materials and monitoring of air quality during abatement and, investigation of the structural integrity of the roof and support systems for Oak Forest Hospital of Cook County - F Building.

This is categorized as a renovation project.

Contract No. 07-41-469

| | |
|------------------------------|------------------|
| Original Contract Sum: | \$200,000.00 |
| Total Changes to-date: | <u>10,000.00</u> |
| Adjusted Contract to-date: | \$210,000.00 |
| Amount of this Modification: | <u>18,274.00</u> |
| Adjusted Contract Sum: | \$228,274.00 |

Estimated Fiscal Impact: \$18,274.00. ~~Bond Issue (28000 Account)~~28000 Cook County Health & Hospitals.

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

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~~The Cook County Health & Hospitals System Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.~~

This item has been submitted to the Finance Committee of the Cook County Health & Hospitals System Board for their approval at their June 18, 2010 Meeting.

***Referred to the Construction Committee on 6/15/10 as amended.**

Commissioner Gorman, seconded by Vice Chairman Butler, moved Approval of Communication No. 307197. The motion carried.

307198 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated May 17, 2010:

transmitted herewith for your approval is Change Order No. 2 in the amount of \$118,653.00 and a time extension of 30 days to the contract with **MADISON CONSTRUCTION**, Orland Park, Illinois, for the Build-Out at Cook County Bureau of Health Services-Stroger Hospital of Cook County, Fantus Clinic and Oak Forest Hospital of Cook County Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order is due to a request made by the Health & Hospitals System Board that provides for the relocation of the mail order pharmacy located at Oak Forest Hospital of Cook County from the first floor to the second floor. This relocation eliminates the hardship that would be placed on patients and residents who would otherwise have to walk around the building to access the pharmacy.

This change order includes an additional rooftop unit and exhaust fans, air compressor, electrical fixtures, outlets and smoke detectors and upgrades to the fire protection distribution system and piping.

This is categorized as a hospital renovation project.

Contract No. 07-53-562

| | |
|------------------------------|-------------------|
| Original Contract Sum: | \$2,737,000.00 |
| Total Changes to-date: | <u>32,903.43</u> |
| Adjusted Contract to-date: | \$2,769,903.43 |
| Amount of this Modification: | <u>118,653.00</u> |
| Adjusted Contract Sum: | \$2,888,556.43 |

Estimated Fiscal Impact: \$118,653.00. Contract extension: July 12, 2010 through August 10, 2010. ~~Bond Issue (28000 Account)~~28000 Cook County Health & Hospitals.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

~~The Cook County Health & Hospitals System Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.~~

This item has been submitted to the Finance Committee of the Cook County Health & Hospitals System Board for their approval at their June 18, 2010 Meeting.

***Referred to the Construction Committee on 6/15/10 as amended.**

Commissioner Schneider, seconded by Commissioner Silvestri, moved Approval of Communication No. 307198. The motion carried.

Chairman Murphy asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

1. George Blakemore – Concerned Citizen

Commissioner Gorman moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

| | |
|-----------------------------|----------|
| Communication Number 307193 | Approved |
| Communication Number 307194 | Approved |
| Communication Number 307195 | Approved |
| Communication Number 307196 | Approved |
| Communication Number 307197 | Approved |
| Communication Number 307198 | Approved |

Respectfully submitted,

Committee on Construction

Joan Patricia Murphy, Chairman

Attest: Matthew B. DeLeon, Secretary

**REPORT OF THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL
& VETERANS RELATIONS**

July 13, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Vice Chairman Silvestri, Commissioners Beavers, Butler, Collins, Daley, Gorman, Goslin, Murphy, Reyes, Schneider and Sims (11)

Absent: Chairman Suffredin, Commissioners Claypool, Gainer, Moreno, Peraica and Steele (6)

JOURNAL OF PROCEEDINGS FOR JULY 13, 2010

Ladies and Gentlemen:

Your Committee on Legislation, Intergovernmental & Veterans Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, July 13, 2010 at the hour of 9:15 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

306186 COOK COUNTY ZONING BOARD OF APPEALS (APPOINTMENT). Transmitting a Communication, dated April 20, 2010 from Todd H. Stroger, President, Cook County Board of Commissioners.

I hereby appoint Mr. **VINCENT ROBERT WILLIAMS** to the Cook County Zoning Board of Appeals, for a term beginning immediately and expire on August 20, 2014.

I submit this communication for your approval.

***Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 4/20/10.**

Commissioner Daley, seconded by Commissioner Murphy, moved to Defer Communication No. 306186. The motion carried.

306875 OPPOSING ADDITIONAL LOCAL POLICE DUTIES (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Peter N. Silvestri, County Commissioner.

PROPOSED RESOLUTION

OPPOSING ADDITIONAL LOCAL POLICE DUTIES

WHEREAS, law enforcement and the maintenance of law and order is one of the most important duties of government and is paramount in a civilized society; and

WHEREAS, public safety is enhanced by different levels of government recognizing their responsibility in a system of different responsibilities among such governments, while working together on maintaining the quality of life; and

WHEREAS, local police departments are the foundation of public safety, whereby such officers are the closest to the people, with a better understanding of the residents and community in which they serve; and

WHEREAS, the County Sheriff's Office plays an important role in working with such local police jurisdictions, augmenting their services through regional law enforcement programs and initiatives, and by providing resources and facilities that individual police departments may be unable to provide; and

WHEREAS, budgetary constraints have compelled the Cook County Sheriff's Police Department to become the primary law enforcement agency in Ford Heights, a south

suburban community in Cook County; and

WHEREAS, various other suburban communities experiencing budgetary constraints are now considering eliminating their local police departments in order to save funds, thereafter relying on the Sheriff's Police Department to assume primary police authority and duties in their municipalities; and

WHEREAS, the County Sheriff's Police Department is not staffed or equipped to assume such duties in additional municipalities.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County oppose the expansion of primary police authority and duties to additional municipal jurisdictions; and

BE IT FURTHER RESOLVED, that the Sheriff's Office is advised that no additional resources will be provided to expand such authority and duties; except where Board approval provides for funding through contract policing, and

BE IT FURTHER RESOLVED, that the State's Attorney's Office is directed to ~~initiate any legal action necessary to prevent the expansion of such police authority and duties to additional municipalities~~ review and concur with any such contract policing intergovernmental agreement police contract and issue a recommendation to the Board prior to consideration of such agreement by the Board.

***Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 6/1/10.**

Commissioner Daley, seconded by Commissioner Murphy, moved to accept the amendment for Communication No. 306875.

Commissioner Daley, seconded by Commissioner Murphy, moved the approval of Communication No. 306875 as amended. The motion carried.

Commissioner Beavers voted No on the above item.

307206 COOK COUNTY ZONING BOARD OF APPEALS (APPOINTMENT). Transmitting a Communication, dated June 15, 2010 from Todd H. Stroger, President, Cook County Board of Commissioners.

I hereby appoint Mr. TERRY O'BRIEN as the Chairman to the Cook County Zoning Board of Appeals, for a term beginning immediately and to expire on August 20, 2012.

I submit this communication for your approval.

***Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 6/15/10.**

Commissioner Daley, seconded by Commissioner Murphy, moved to defer Communication No. 307206. The motion carried.

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Vice-Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

1. George Blakemore – Concerned Citizen

Commissioner Sims moved to adjourn the meeting, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

| | |
|-----------------------------|---------------------|
| Communication Number 306186 | Deferred |
| Communication Number 306875 | Approved As Amended |
| Communication Number 307206 | Deferred |

Respectfully submitted,

Committee on Legislation, Intergovernmental & Veterans Relations

Peter N. Silvestri, Vice-Chairman

Attest: Matthew B. DeLeon, Secretary

REPORT OF THE LITIGATION SUBCOMMITTEE

July 12, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Collins, Commissioner Beavers, Peraica and Commissioner Schneider (5)

Absent: Commissioners Gainer and Suffredin (2)

Also Present: Commissioner Moreno; Patrick Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; Laura Lechowicz Felicione – Special Counsel to the President; Patrick M. Blanchard – Cook County Inspector General; Jan Carlson – Compliance Administrator, Cook County Forest Preserve District; Clifford L. Meacham – Compliance Administrator, Cook County Sheriff’s Office; Mary T. Robinson – Cook County Compliance Administrator; Robert T. Shannon – Attorney-at-Law, Hinshaw & Culbertson LLP; Mark J. Vogel – Complaint Administrator, Office of the Cook County Post-SRO Complaint Administrator

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Ladies and Gentlemen:

Your Litigation Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Monday, July 12, 2010 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following item and, upon adoption of this report, the recommendations are as follows:

306482 A RESOLUTION TO CREATE AN AD HOC COMMITTEE TO ANALYZE THE COST OF SHAKMAN COMPLIANCE OPTIONS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Earlean Collins, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Cook County Board of Commissioners and other departments and constitutional offices of the county of Cook have been under a federal Shakman Consent Decree in regards to political influence in the hiring, firing, promotion, and/or demotion of county career service employees; and

WHEREAS, the cook county taxpayers are forced to bear an unnecessary financial burden of approximately ten million dollars for the cost of, including but not limited to, Shakman administrators, salaries, support staff and lawsuit payouts; and

WHEREAS, we can no longer afford to pay the cost for unfair employment practices therefore it is essential that we move forward to comply with the consent decree by seeking employment and recruitment alternatives that would minimize political influence and ensure greater transparency and public trust.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners create an ad hoc committee made up of one Commissioner from the Workforce, Job Development & Training Committee, one Commissioner from the Finance Committee and representatives from the following: Civic Federation, Cook County Sheriff's Office, Cook County Comptroller, Cook County Forest Preserve District, Cook County Human Resources, Cook County Recorder of Deeds and industrial engineers, to retrieve information from all departments on current expenditures pertaining to the cost associated with remaining under the Shakman Decree, including but not limited to monitoring, lawsuit payouts, cost of investigations, staffing and salaries.

BE IT FURTHER RESOLVED, that the ad hoc committee conduct an in-house feasibility study for the following: (1) cost analysis of entering into an agreement with an independent recruiting agency either on an as needed basis or contractually, (2) comparative analysis of the cost of hiring an independent recruiting agency verses the cost of remaining under the Shakman consent decree, and (3) an estimate of future workforce needs taking into account retirement, budgetary constraints, and other factors that influence

the size of the workforce. The findings from the feasibility study shall be tendered to the Cook County Board of Commissioners no later than September 1, 2010.

***Referred to the Finance Litigation Subcommittee on May 4, 2010.**

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-108(dd):

1. George Blakemore – Concerned Citizen

Vice Chairman Collins thanked those who were in attendance.

Commissioner Peraica, seconded by Vice Chairman Collins, moved to convene Executive Session. The motion carried.

Vice Chairman Collins, seconded by Commissioner Schneider, moved to convene Regular Session. The motion carried.

Patrick M. Blanchard, Cook County Inspector General, stated that training needs to be re-embraced, including Shakman and sexual harassment, and leadership needs to declare that Shakman-exempt employees are not immune from discipline.

Robert T. Shannon, Attorney-at-Law, Hinshaw & Culbertson LLP, an attorney for the Sheriff's Office, stated that he is maintaining communication with all parties involved, and is meeting with the two judges involved, as well as with Mr. Meacham and high-ranking Sheriff's personnel. He further stated that retention of a human resources consultant is being sought and interviewing is underway.

Chairman Silvestri concluded the meeting by thanking Vice Chairman Collins for introducing the Item, and thanking everyone in attendance for coming.

Vice Chairman Collins, seconded by Commissioner Schneider, moved to defer Comm. No. 306482. The motion carried.

Commissioner Schneider, seconded by Vice Chairman Collins, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 306482 Deferred

Respectfully submitted,

Litigation Subcommittee

Peter N. Silvestri, Chairman

Attest: Matthew B. DeLeon, Secretary

OFFICE OF THE COUNTY ASSESSOR

PERMISSION TO ADVERTISE

Transmitting a Communication, dated June 8, 2010 from

JAMES M. HOULIHAN, Cook County Assessor

by

JOHN M. FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to advertise for bids for the printing and processing of renewal booklets and forms for 2011 exemptions.

Contract period: December 1, 2010 through November 30, 2011. (040-240 Account). Requisition No. 10400001.

Approval of this item would commit Fiscal Year 2011 funds.

Commissioner Murphy, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY AUDITOR

REPORT

Transmitting a Communication, dated June 14, 2010 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting the Status of Audit Recommendations report for April/May 2010 with an update for the County Department of Highways - Miscellaneous Revenue Account.

Commissioner Daley, seconded by Commissioner Gainer, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

REPORT

Transmitting a Communication, dated May 27, 2010 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

submitting the 2nd Quarter Performance Report for July 13, 2010

The Department of Budget and Management Services is submitting a copy of the 2nd Quarter Performance Reporting. This report highlights performance data associated with services, activities, and

programs within Cook County Departments and is a starting point used in budgeting, long-term planning and goal setting.

Performance measures are essential in assisting County Officials and citizens to identify effective and efficient decisions that pertain to future resources, allocations and service delivery. The performance reporting is an ongoing development that enables the County to share data on a range of programs, benchmark its performance to comparable jurisdictions and improve service delivery through the application of best management practices and efficient use of resources.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated June 15, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for a temporary tent for the garden plants event at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township, County Board District #13.

| | |
|-----------------------------------|----------|
| Permit #: | 100716 |
| Requested Waived Fee Amount 100%: | \$652.88 |

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$652.88.

| | |
|---|---------------------|
| 100% WAIVED REQUESTS TO BE APPROVED: | \$652.88 |
| 100% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT: | \$105,175.58 |

Commissioner Reyes, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 15, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

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respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for temporary tents for the wine festival at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township, County Board District #13.

Permit # 100870
Requested Waived Fee Amount 100%: \$9,357.03

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$9,357.03.

100% WAIVED REQUESTS TO BE APPROVED: \$9,357.03
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT: \$105,175.58

Commissioner Reyes, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 15, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for the tuckpointing of walls and the chimney at Whealan Pool Bathhouse at 6200 West Devon Avenue, Chicago, Illinois, in Niles Township, County Board District #9.

Permit #: 100696
Requested Waived Fee Amount 100%: \$262.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$262.50.

100% WAIVED REQUESTS TO BE APPROVED: \$262.50
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT: \$105,175.58

Commissioner Reyes, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated June 15, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for the pool drain repairs at Whealan Pool at 6200 West Devon Avenue, Chicago, Illinois, in Niles Township, County Board District #9.

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|-----------------------------------|----------|
| Permit #: | 100703 |
| Requested Waived Fee Amount 100%: | \$532.50 |

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$532.50.

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|---|---------------------|
| 100% WAIVED REQUESTS TO BE APPROVED: | \$10,804.91 |
| 100% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT: | \$105,175.58 |

Commissioner Reyes, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated June 15, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for sewer and water line repairs at 2160 South First Avenue, Maywood, Illinois, in Proviso Township, County Board District #16.

| | |
|----------------------------------|----------|
| Permit #: | 100782 |
| Total Fee Amount: | \$163.50 |
| Requested Waived Fee Amount 90%: | \$147.15 |
| Amount Due 10%: | \$16.35 |

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$147.15.

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| 90% WAIVED REQUESTS TO BE APPROVED: | \$147.15 |
| 90% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT: | \$29,909.72 |

Commissioner Reyes, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 15, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for Building 101 renovations at 2160 South First Avenue, Maywood, Illinois, in Proviso Township, County Board District #16.

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|----------------------------------|----------|
| Permit #: | 100742 |
| Total Fee Amount: | \$165.00 |
| Requested Waived Fee Amount 90%: | \$148.50 |
| Amount Due 10%: | \$16.50 |

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$148.50.

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|--|--------------------|
| 90% WAIVED REQUESTS TO BE APPROVED: | \$599.40 |
| 90% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT: | \$29,909.72 |

Commissioner Reyes, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 17, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Christ Healing Evangelical Church for the flag poles at 15821 Greenwood Road, South Holland, Illinois, in Thornton Township, County Board District #6.

| | |
|----------------------------------|----------|
| Permit #: | 100699 |
| Total Fee Amount: | \$337.50 |
| Requested Waived Fee Amount 90%: | \$303.75 |
| Amount Due 10%: | \$33.75 |

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$303.75.

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|--|--------------------|
| 90% WAIVED REQUESTS TO BE APPROVED: | \$303.75 |
| 90% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT: | \$29,909.72 |

Commissioner Reyes, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

PROPOSED GRANT AWARD

Transmitting a Communication, dated July 2, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

transmitted herewith are the recommended projects for the 2010 Community Development Block Grant Program (CDBG), the Emergency Shelter Grants Program (ESG), and the proposed use of funds under the Home Investment Partnerships Program (HOME). The 2010 CDBG Proposed Projects represents the first year of the 2010-2014 Five-Year Consolidated Plan, which is a Housing and Urban Development (HUD) mandate, which requires the County to utilize federal dollars in accordance with the strategies outlined in the Plan. As part of the HUD approved Citizens Participation Plan, the Cook County Community Development Advisory Council adopted these recommendations.

The amount of CDBG funds requested was over \$26.5 million. The amount of CDBG funds available for programming is \$11,316,030.00. The proposed use of CDBG funds will provide 100% benefit to low and moderate-income persons.

The amount of ESG funds requested was over \$1.3 million. The amount of ESG funds available for programming is \$435,001.00. The proposed use of ESG funds provides essential services, and maintenance/operations costs for homeless shelters in suburban Cook County, as well as funding for homeless prevention.

The amount of HOME Investment Partnerships funds granted by the U.S. Department of Housing and Development (HUD) is \$6,232,906.00. Applications for eligible HOME projects are accepted throughout the year. The proposed use of all funds must be incorporated into the County's Annual Action Plan for submittal to HUD.

Prior to submitting required documents to HUD, Cook County is required, by Executive Order 12372, Intergovernmental Review of Federal Programs, to submit proposed projects to Chicago Metropolitan Area Plan (CMAP) and the Illinois Clearinghouse for their review and release HUD. The County must also publish the recommended project descriptions in the Annual Action Plan. All documents and certifications must be submitted to HUD no later than August 13, 2010.

I respectfully request approval of the recommended CDBG and ESG projects, the proposed use of the HOME funds, and that I, the Bureau Chief of Community Development, or my designee, be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the programs approved herein, including, but not limited to, subrecipient agreements, intergovernmental agreements, amendments and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

Commissioner Butler, seconded by Commissioner Reyes, moved that the request of the Bureau Chief, Bureau of Community Development be approved. **The motion carried unanimously.**

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated June 22, 2010 from

WILLIAM MOORE, Chief, Bureau of Community Development

Re: HOME Investment Partnerships Program (HOME Program)

requesting approval of a HOME Investment Partnership loan of \$2,000,000.00 to be used for Town Builders Studios Chicago, LLC, to assist in the construction of twelve (12) units of rental housing in the Village of Robbins, Illinois. The project is a part of the larger redevelopment plan for Transit Oriented Development surrounding the Village of Robbins' Metra Train Station.

Cook County through the HOME Program will assist in underwriting part of the construction with the Village providing The Investment Fund for Foundations (TIFF) funds for financing the balance. Once completed, the properties will be made available for rent to income-qualified households. The HOME applicant, Town Builders Studios Chicago, LLC is a leading multi-disciplinary, progressive national consulting practice focused on planning, engineering, site development and livable communities.

I respectfully request approval of this project and that I, the Bureau Chief of the Bureau of Community Development or my designee be authorized to execute on behalf of the County Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME agreements and any modifications thereto. The approval of this award by this Honorable Body will permit staff to issue the necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant funded amount: \$2,000,000.00. (772-298 Account).

This item was WITHDRAWN at the request of the sponsor.

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Transmitting a Communication, dated June 22, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

Re: HOME Investment Partnerships Program Award

requesting re-approval of a HOME Investment Partnerships Program award of \$432,000.00, this loans to be used for Phoenix Ford Development to assist in the construction of four (4) units of in-fill housing prototype modular "O" energy consumption homes in the Village of Ford Heights, Illinois.

Cook County through the HOME Program will assist in underwriting part of the construction with a private lender financing the balance. Once completed, the properties will be made available for

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occupancy to income-qualified households. The HOME applicant, Phoenix Ford Development, LLC is an Illinois Limited Liability Corporation with more than 27 years of construction industry experience.

I respectfully request approval of this project and that I, the Bureau Chief of the Bureau of Community Development or my designee be authorized to execute on behalf of the County Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME agreements and any modifications thereto. The approval of this award by this Honorable Body will permit staff to issue the necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant funded amount: \$432,000.00. (772-298 Account).

Commissioner Beavers, seconded by Commissioner Murphy, moved that the request of the Home Investment Partnerships Program be approved. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Murphy, to accept the substitute for the Home Investment Partnerships Program.

Commissioner Beavers, seconded by Commissioner Murphy, moved that Home Investment Partnerships Program be approved, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated June 22, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

Re: HOME Investment Partnerships Program Award

requesting approval of a HOME Investment Partnerships Program loan of \$2,000,000.00 to be used for Town Builder Studios Chicago, LLC to assist in the construction of twelve (12) units of rental housing in the Village of Robbins, Illinois. The project is a part of the larger redevelopment plan for Transit Oriented Development surrounding the Village of Robbins' Metra Train Station.

Cook County through the HOME Program will assist in underwriting part of the construction with the Village providing TIF funds for financing the balance. Once completed, the properties will be made available for rent to income-qualified households. The HOME applicant, Town Builders Studios Chicago, LLC is a leading multi-disciplinary, progressive national consulting practice focused on planning, engineering and site development and livable communities.

I respectfully request approval of this project and that I, the Bureau Chief of the Bureau of Community Development or my designee be authorized to execute on behalf of the County Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME agreements and any modifications thereto. The approval of this award by this Honorable Body will permit staff to issue the necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant funded amount: \$2,000,000.00. (772-298 Account).

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Bureau Chief, Bureau of Community Development be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated July 6, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

requesting authorization for approval to award a HOME Program Community Housing Development Organization (FHCSO) Loan to the Ford Heights Community Services Organization in the amount of \$3,000,000.00 to assist in the construction of a 30-unit rental townhouse development in the Village of Ford Heights, Illinois. The new development will consist of 30 three- bedroom units.

Cook County through the HOME program will finance the new construction of the development. The HOME loan will be structured over a 40 year period at 1% interest rate. The County's HOME program will receive annual principal and interest payments of \$91,082 that will be used for other HOME eligible activities.

The HOME applicant, Ford Heights Community Services Organization, is an Illinois Not-For-Profit Corporation located in Ford Heights, Illinois, and has been in operation for more than 40 years. The Cook County Board of Commissioners previously approved the reservation of these funds for the project in September 16, 2009.

I respectfully request approval of this project and that I, the Bureau Chief of Community Development, or my designee, am authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant funded amount: \$3,000,000.00. (772-298 Account).

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Home Investment Partnership Program be approved. **The motion carried unanimously.**

PROPOSED RESOLUTION

Transmitting a Communication, dated June 17, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

respectfully submitting this Resolution regarding Ralph Edgar's request for a Class 8 property tax incentive.

Ralph Edgar requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board Of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ralph Edgar, and Resolution No. R-2069 of the Village of Homewood for an abandoned facility located at 900 Maple Road, Homewood, Illinois, in County Board District #6, Property Index Number: 29-32-200-048-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for one month at the time of the executed sales contract and the purchase of this property is contingent on the approval of the Class 8 tax incentive and that special circumstances are present; and

WHEREAS, the applicant estimates that 125 full time jobs and 25 part time jobs will be created, and an estimate 10 construction jobs will be created; and

WHEREAS, the Village of Homewood states the Class 8 is necessary for redevelopment and reoccupation of this real estate to occur. The Village of Homewood's resolution cites the special circumstances including the building is completely vacant at this time, the purchaser plans to invest an additional \$750,000.00 and the subject property is located in an area with substantial amount of vacant office space and is in need of revitalization.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 900 Maple Road, Homewood, Illinois, Cook County, Illinois, is deemed abandon with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Murphy, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

Transmitting a Communication, dated June 17, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for construction services for the Fire & Life Safety Upgrades Project.

In 2005, The Office of Capital Planning and Policy (OCP) submitted Life Safety Evaluation Reports to the City of Chicago, as mandated by City Code. In February, 2010 OCP received a letter from the City with various deficiencies at four (4) County buildings. These buildings are: The Criminal Courts Building, The Hektoen Institute, 1900 West Polk Street and the Cook County Building.

In response to these letters, OCP met with the City and consulted with the architectural/engineering firm that prepared the reports, and OCP is now seeking permission to bid the repair work to a general contractor.

This project provides for repairs that include adding smoke detectors, changing door hardware, enclosing open stairwells and removing dead-end corridors.

This is categorized as a fire and life safety upgrade project and part of the Countywide Program.

20000 County Physical Plant.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

This item has been submitted to the Finance Committee of the Cook County Health & Hospitals System Board for their approval at their July 16, 2010 meeting.

Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated June 11, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for design/build services for the Shower and Kitchen Wall Upgrade Project at Division I and III Annex.

This project provides for the repair of twenty-one (21) showers in Division I and twenty (20) showers in the Division III Annex at the Department of Corrections Campus.

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This project is made necessary due to the deterioration of walls, floors and ceiling surfaces in the shower areas.

This is categorized as a renovation project.

20000 County Physical Plant.

This project was included in the 2010 Capital Improvement Program projects approved by the Cook County Board of Commissioners on November 19, 2009.

Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated June 15, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for design/build services for the electrical upgrades at the County Building Project.

This project provides for the design and installation of a new Uninterruptible Power Supply System (UPS) to provide power to critical building systems in the event of a power failure. Also included is the design and installation of new power distribution units and upgrade of the existing 600 Amp Automatic Transfer Switch.

This is categorized as an electrical renovation project.

7000 County Building.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated June 16, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for design/build services for the renovation at Forest Park Tuberculosis District Project.

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This project provides for the replacement of a 100 gallon hot water tank, installation of a 195 square foot fire suppression system in the data room, resurfacing of the parking lot and replacement of carpeting in the Medical Records and X-Ray Office at the Forest Park Tuberculosis Center.

Also, included is the replacement of a 125,000 British Thermal Units (BTU's) furnace and 3 1/2 ton air-conditioner at the Harvey Tuberculosis Center.

This is categorized as a public health renovation project.

28000 Cook County Health & Hospitals.

This project was included in the 2010 Capital Improvement Program projects approved by the Cook County Board of Commissioners on November 19, 2009.

This item has been submitted to the Finance Committee of the Cook County Health & Hospitals System Board for their approval at their July 16, 2010 meeting.

Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated June 14, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for design/build services for the repair exterior foundation walls at Division V and concrete repairs at South Campus Project at the Department of Corrections Campus.

This project provides for the design and repairs of foundation walls at Division V to prevent flooding into the inmate cells and sidewalk replacement at South Campus.

This is categorized as a renovation project.

20000 County Physical Plant.

This project was included in the 2010 Capital Improvement Program projects approved by the Board of Commissioners on November 19, 2009 as well as the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated June 17, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for design/build services for the Juvenile Temporary Detention Center West Replace Fire Alarm Project.

This project provides for the design and installation of a new Fire Alarm Detection/Initiation System, Fire Alarm Communication System, Interlocks, New Fire Command Center and a Stair Access Control System.

The building was built in 1994 and the fire alarm system is original to the facility; the current system requires updating due to aged components and replacement parts are difficult to obtain.

This is categorized as a fire and life safety systems upgrade project.

32000 Juvenile Temporary Detention Center.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CHANGE ORDER

Transmitting a Communication from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 a credit in the amount of (\$23,572.08) and a time extension request of 201 calendar days to the contract with National Roofing Corporation, Forest Park, Illinois, for the Countywide Roof Replacement Project, Phase IV, Bid Package 3 - Forensic Institute, Hektoen Building, Durand Building, County Building and Provident Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for coring in two locations to run the conduit for the existing flag pole lighting beneath the roof deck, a metal sleeve and boot flashing for water tight conditions and for the removal and rebuilding of the existing curb for the exhaust vent on the mechanical penthouse.

Credit for the damages on the 11th floor at 118 North Clark Street caused by a leak in the temporary roofing are included. Delays due to inclement weather and the masonry restoration work at Provident Hospital of Cook County precipitated the need for the time extension. This change order includes a \$25,150.00 credit to replace a 1" base layer of polyiso insulation and the 1/8" tapered layer of polyiso insulation with one (1) layer of 3.3" polyiso insulation at 118 North Clark Street, for a savings of \$24,150.00. The net sum of all the changes resulted in a credit.

These changes are due to unforeseen field conditions.

Contract No. 09-53-237

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|------------------------------|--------------------|
| Original Contract Sum: | \$2,733,500.00 |
| Total Changes to-date: | <u>0.00</u> |
| Adjusted Contract to-date: | \$2,733,500.00 |
| Amount of this Modification: | <u>(23,572.08)</u> |
| Adjusted Contract Sum: | \$2,709,927.92 |

Estimated Fiscal Impact: (\$23,572.08). Contract extension: January 25, 2010 through August 13, 2010.

20000 County Physical Plant.

This project is categorized as a roof renovation project.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

This item has been submitted to the Finance Committee of the Cook County Health & Hospitals System Board for their approval at their July 16, 2010 meeting.

Commissioner Butler, seconded by Commissioner Murphy, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated June 3, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of 122 electric time stamps for replacement and use in the various departments throughout the Clerk of the Circuit Court.

One time purchase. (717/335-530 Account). Requisition No. 03350038.

This item was included in the 2010 Capital Equipment Program approved by the Board of Commissioners November 19, 2009.

Commissioner Murphy, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDA

Transmitting a Communication, dated June 1, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

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requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 06-41-586 with Harris & Harris, Ltd., Chicago, Illinois, to continue accounts receivable collection services for delinquent traffic fines and fees due and owing the Clerk of the Circuit Court's Office.

Reason: At the request of the Cook County Bureau of Finance, the Clerk's Office agrees to participate in a countywide collection service that multiple departments across the County could utilize. As a result, the Clerk's Office is asking for a five (5) month extension of its current collection contract, in order for the Bureau of Finance to complete its collections Request for Proposal (RFP) process. This extension allows sufficient time with no interruption in current collection services for technology system interfaces and integration if a new vendor is awarded the new contract through the "Countywide Collection Service" engagement. The Cook County Bureau of Finance informed the Clerk's Office that a vendor(s) will be selected via the RFP process within the five (5) month extension period.

The collection services provided by this firm are performed at no cost to Cook County. The expiration date of the current contract is July 31, 2010.

Estimated Fiscal Impact: None. Contract extension: August 1, 2010 through December 31, 2010.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Murphy, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated June 1, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 06-41-585 with Alliance One, Inc., Trevoze, Pennsylvania, to continue accounts receivable collection services for delinquent Sheriff's Parking, Child Support, and Civil fines and fees due and owing the Clerk of the Circuit Court's Office.

Reason: At the request of the Cook County Bureau of Finance, the Clerk's Office agrees to participate in a countywide collection service that multiple departments across the County could utilize. As a result, the Clerk's Office is asking for a five (5) month extension of its current collection contract, in order for the Bureau of Finance to complete its collections Request for Proposal (RFP) process. This extension allows sufficient time with no interruption in current collection services for technology system interfaces and integration if a new vendor is awarded the new contract through the "Countywide Collection Service" engagement. The Cook County Bureau of Finance informed the Clerk's Office that a vendor(s) will be selected via the RFP process within the five (5) month extension period.

The collection services provided by this firm are performed at no cost to Cook County. The expiration date of the current contract is July 31, 2010.

Estimated Fiscal Impact: None. Contract extension: August 1, 2010 through December 31, 2010.

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Commissioner Murphy, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated June 4, 2010 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$56,271.00 and extend for four (4) months, Contract No. 08-53-226 Rebid with Whitfield Security Service, Chicago, Illinois, for unarmed security services at the Clerk of the Circuit Court storage facility located at 1120 East 89th Street, Chicago, Illinois.

| | |
|---------------------------------|------------------|
| Board approved amount 12-03-08: | \$272,386.90 |
| Increase requested: | <u>56,271.00</u> |
| Adjusted amount: | \$328,657.90 |

Reason: The continuation of services provided by this vendor is needed due to the extension of time needed for rental of the storage facility located at 1120 East 89th Street in anticipation of the Hawthorne relocation project. The expiration date of the current contract is August 31, 2010.

Estimated Fiscal Impact: \$56,271.00. Contract extension: September 1, 2010 through December 31, 2010. (529-660 Account).

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Murphy, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

JOURNAL December 15, 2009

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, December 15, 2009.

Commissioner Murphy, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Rules & Administration (Comm. No. 307675). **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated June 6, 2010 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy Clerk

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of birth certificate security paper.

Contract period: October 6, 2010 through October 5, 2013. (533-240 Account). Requisition Nos. 05330008, 15330001 and 25330001.

Sufficient funds are available in the County Clerk Automation Fund.

Commissioner Murphy, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

PROPOSED GRANT AWARD RENEWAL

Transmitting a Communication from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to renew a grant in the amount of \$278,005.00 from the United States Environmental Protection Agency (USEPA), Region V Office, for funding the continued operation and maintenance of 19 specialized air pollution sites in Cook County pursuant to the Illinois Environmental Protection Agency Air Monitoring Plan for 2010 - 2011. These sites measure the 2.5 micron-sized particles suspended in the air as part of an air quality plan requirement from the USEPA and are part of a special research project to determine the quantity and composition of these very small particles in the urban air.

The authorization to accept the previous grant was given on July 21, 2009 by the Cook County Board of Commissioners in the amount of \$278,005.00.

Estimated Fiscal Impact: None. Grant Award: \$278,005.00. Funding period: April 1, 2010 through March 31, 2011.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Reyes, seconded by Commissioner Steele, moved that the request of the Director, Department of Environmental Control be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

PROPOSED GRANT AWARD

Transmitting a Communication, dated June 30, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization to accept a grant award in the amount of \$240,000.00 from the Illinois Criminal Justice Information Authority (ICJIA) Chicago, Illinois, to provide for coordinated services to improve law enforcement response to victims of domestic violence and sexual assault.

Estimated Fiscal Impact: None. Grant Award: \$240,000.00. Funding period: July 1, 2010 through June 30, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Sheriff of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PROPOSED INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated June 16, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into and execute an intergovernmental agreement between the Sheriff's Office and Triton College. The purpose of this agreement is to accept \$3,435.00 per annum to allow access to the Sheriff's computerized Criminal Apprehension and Booking System (CABS) via the Cook County Wide Area Network (WAN).

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None.

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Sheriff of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PROPOSED CONTRACT RENEWAL

JOURNAL OF PROCEEDINGS FOR JULY 13, 2010

Transmitting a Communication, dated June 14, 2010 from

THOMAS J. DART, Sheriff of Cook County
by

KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting authorization for the Purchasing Agent to renew Contract No. 09-41-213 with Yesenia Nieves f/k/a/ Yesenia Sanchez, Chicago, Illinois, for providing administrative services to the Drug Enforcement Administration (DEA) Group supervisor at the Chicago HIDTA.

Reason: Due to the nature of business conducted by the Chicago HIDTA employees must submit to extensive security background investigation. Each security background is quite costly. The current incumbent of the position, Yesenia Nieves, has already passed this required security investigation; therefore, we are requesting to renew Mrs. Nieves contract.

Estimated Fiscal Impact: None. Grant funded amount: \$43,680.00. Contract period: July 6, 2010 through July 5, 2011. (655-260 Account). Requisition No. 06551502.

Commissioner Murphy, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Audit. (Comm. No. 307676). **The motion carried unanimously.**

INDEPENDENT AUDITOR'S REPORT

Transmitting a Communication, dated June 11, 2010 from

THOMAS J. DART, Sheriff of Cook County
by

ALEXIS HERRERA, Chief Financial Officer

submitting the Independent Auditor's Report dated March 25, 2010, from Sam Macaluso & Associates, Inc., Certified Public Accountants for the period ending November 30, 2009. This audit report contains a Statement of Revenues Collected, Expenditures Paid and Changes in Fund Balances for the Federal Equitable Sharing Program, the State Equitable Sharing Program and the Money Laundering Sharing Program administered by the Cook County Sheriff's Office.

I respectfully request that these reports be referred to the Audit Committee.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Audit. (Comm. No. 307677). **The motion carried unanimously.**

COOK COUNTY HEALTH & HOSPITALS SYSTEM

HEALTH SYSTEM'S FIVE-YEAR STRATEGIC AND FINANCIAL PLAN

Transmitting a Communication from

WARREN L. BATTS, Chairman, Cook County Health & Hospitals System Board
and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

Pursuant to the Ordinance establishing the Cook County Health & Hospitals System, the Board of Directors of the Health System respectfully submits the Health System's Five-Year Strategic and Financial Plan to the Cook County Board of Commissioners for its approval.

The Health System began the planning process for its Five-Year Strategic and Financial Plan in May of 2009. This process entailed extensive community input and participation from a variety of stakeholders. At the outset of the process, as well as while the Plan evolved, the Health System conducted a series of Town Hall meetings for the public throughout the County. The Health System also held a series of employee, staff and physician Town Hall meetings at various System Affiliates. In addition, over 500 patients and other stakeholders were interviewed regarding their assessment of the County's healthcare needs and the Health System's current state.

System leadership and staff have been closely involved in all phases of the planning process. Physicians and staff participated in four (4) Service Line Working Groups established to make recommendations on the configuration of the delivery of healthcare services in critical areas.

The Five-Year Strategic and Financial Plan presented for the County Board's approval is the culmination of this collaborative process. The ultimate goal of the Plan is to provide more access and more care within available resources. The guiding principle of the planning process was to create a healthcare delivery framework to provide for more appropriate access to care for the vulnerable population in Cook County within available resources.

In support of the Health System's mission, the vision of the Five-Year Strategic and Financial Plan is that the Health System will be recognized locally, regionally, and nationally – and by patients and employees – as a progressively evolving model for an accessible, integrated, patient-centered, and fiscally responsible healthcare system focused on assuring high quality care and improving the health of residents of Cook County.

The Ordinance establishing the Health System provides that the County Board shall approve each Strategic and Financial Plan if, in its judgment, the Strategic and Financial Plan is complete, is reasonably capable of being achieved, and meets the requirements set forth in the Ordinance. After the System Board submits a Strategic and Financial Plan to the President and the County Board, the County Board shall approve or reject such Strategic and Financial Plan within 45 days or such Strategic and Financial Plan is deemed approved.

The Health System Board respectfully requests that this item be referred to the Health & Hospitals Committee.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Sims, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Health & Hospitals. (Comm. No. 307672). **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) front end loader.

One time purchase. (717/500-550 Account). Requisition No. 05008333.

This equipment was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

Commissioner Reyes, seconded by Commissioner Steele, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) skid steer loader with attachments and trailer (bobcat style).

One time purchase. (717/500-549 Account). Requisition No. 05008330.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #49).

Commissioner Reyes, seconded by Commissioner Steele, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of three (3) pieces of welding equipment.

One time purchase. (717/500-550 Account). Requisition No. 05008335.

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This equipment was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

Commissioner Reyes, seconded by Commissioner Steele, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of five (5) truck mounted attenuators with arrow board attachments.

One time purchase. (717/500-550 Account). Requisition No. 05008331.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #49).

Commissioner Reyes, seconded by Commissioner Steele, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ten (10) snow plow attachments.

One time purchase. (717/500-550 Account). Requisition No. 05008332.

This equipment was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

Commissioner Reyes, seconded by Commissioner Steele, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) Emergency Directional Solar Boards.

One time purchase. (717/500-550 Account). Requisition No. 05008334.

This equipment was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

Commissioner Reyes, seconded by Commissioner Steele, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

PROPOSED AGREEMENT RESOLUTIONS

Transmitting a Communication, dated June 18, 2010 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval THREE (3) AGREEMENT RESOLUTIONS:

Wetland Credit Agreement between the County of Cook and Towpath Joint Venture
Ridgeland Avenue,
Steger Road to Sauk Trail
in the Village of Richton Park and unincorporated Rich Township in County Board District #6
Section: 00-W3701-02-FP
Centerline Mileage: 1.03 miles
Fiscal Impact: \$18,000.00 from the Motor Fuel Tax Fund (600-600 Account)

10-R-256 RESOLUTION

Sponsored by

**THE HONORABLE TODD H. STROGER
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

AGREEMENT RESOLUTION

Commissioner Reyes, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PROPOSED AGREEMENT RESOLUTION

Transmitting a Communication, dated June 3, 2010 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Local Agency/State Agreement between the County of Cook and the State of Illinois
Schaumburg Road,

Roselle Road to Meacham Road

in the Village of Schaumburg in County Board District #15

Section: 10-A6610-01-RP

Fiscal Impact: \$3,000,000.00 (\$820,000.00 to be reimbursed from the State of Illinois) from the Motor
Fuel Tax Fund (600-600 Account)

**10-R-257
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

AGREEMENT RESOLUTION

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, six (6) copies of a LOCAL AGENCY/STATE AGREEMENT for Emergency Repair Program (ERP) Funding, Job Number C-91-447-10 with the State of Illinois, attached, wherein Cook County will be the lead agency to let, award a contract and supervise construction for roadway pavement repairs along Schaumburg Road from Roselle Road to Meacham Road, to be identified as Cook County Section: 10-A6610-01-RP (estimated construction cost \$3,000,000.00); that the State of Illinois will reimburse Cook County up to a maximum \$820,000.00 and the County of Cook shall be responsible for the remaining balance (estimated \$2,180,000.00); and, the Cook County Highway Department is authorized and directed to return five (5) copies of this Resolution with Agreement to the Illinois Department of Transportation and implement a contract at the Department's discretion.

July 13, 2010

Commissioner Reyes, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 3, 2010 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Emergency Vehicle Pre-emptive Device (EVPD) Installation Agreement

Ridgeland Avenue at Sauk Trail

in the Village of Richton Park in County Board District #6

Section: 00-W3701-02-FP

Fiscal Impact: \$6,000.00 (100% reimbursable from the Village) from the Motor Fuel Tax Fund (600-600 Account)

**10-R-258
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

AGREEMENT RESOLUTION

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, is hereby authorized and directed by the members of said Board to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Village of Richton Park, wherein the County will install an Emergency Vehicle Pre-emptive Device (EVPD) system at the intersection of Ridgeland Avenue at Sauk Trail, with the Village to pay one hundred (100%) percent of the cost for said EVPD system (estimated construction cost \$6,000.00) following acceptance of the completed project; and, the Cook County Highway Department is directed to return one copy of this Resolution with Agreement to said Village to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

July 13, 2010

Commissioner Reyes, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**PROPOSED LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER
RESOLUTION**

Transmitting a Communication, dated June 14, 2010 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

1. Local Agency Agreement for Jurisdictional Transfer between the County of Cook and the Village of Northbrook
Techny Road,
Pfingsten Road to Shermer Road
in the Village of Northbrook in County Board District #14
Section: 10-A7621-02-FP
Centerline Mileage: 1.00 miles
Fiscal Impact: \$3,435,000.00 from the Motor Fuel Tax Fund (600-600 Account)

10-R-259

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER RESOLUTION

RESOLVED by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, five (5) copies of a Local Agency Agreement for Jurisdictional Transfer with the Village of Northbrook and the State of Illinois, wherein the Village will improve Techny Road (County Highway A76) from west of Pfingsten Road easterly to Second Street (west of Shermer Road), cost for said improvement estimated as \$5,052,000.00 (estimated total County share \$3,435,000.00) and said agreement attached; that effective seven (7) calendar days after the date of award of a construction contract by the Village of Northbrook for the Techny Road Improvement Project identified as County Section: 10-A7621-02-FP, the Village of Northbrook is to assume jurisdiction and maintenance of Techny Road from Pfingsten Road easterly 1.00 miles to Shermer Road, in its entirety; and, the Cook County Department of Highway is directed to take the necessary action called for under the terms of the agreement.

July 13, 2010

Commissioner Reyes, seconded by Commissioner Steele, moved that the Local Agency Agreement for Jurisdictional Transfer Resolution be approved and adopted. **The motion carried unanimously.**

PROPOSED APPROPRIATING RESOLUTION

Transmitting a Communication, dated May 26, 2010 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

1. Motor Fuel Tax Project

Appropriating Resolution

Bridge Inspections Steel Truss - 2011 (Fracture Critical and Biennial Inspection Program)

in the Cities of Blue Island and Palos Heights, the Villages of Alsip, Crestwood, Forestview, Glenview, Oak Lawn, Riverside, Robbins and Wheeling and in unincorporated Palos and Worth Townships in County Board Districts #5, 6, 11, 14, 16 and 17

Section: 11-6BIST-09-ES

Fiscal Impact: \$300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Fracture Critical/Biennial Inspection

104th Avenue (CH W25) over the Calumet Sag Channel in unincorporated Palos Township

Ridgeland Avenue (CH W37) over the Calumet Sag Channel in the City of Palos Heights and the Village of Alsip

Crawford Avenue (CH W43) over the Calumet Sag Channel in the Villages of Alsip and Crestwood

Francisco Avenue (CH W95) over the Calumet Sag Channel in unincorporated Worth Township

Biennial Inspection

Central Avenue (CH W39) over the Illinois Central Railroad in the Village of Forestview
Central Avenue (CH W39) over the Sanitary Drainage and Ship Canal (north of I-55) in the Village of Oak Lawn
Kedzie Avenue (CH W46) over the Northeast Illinois Railroad Corporation in the City of Blue Island and the Village of Robbins
Hintz Road (CH A54) over Echo Lake in the Village of Wheeling
Barrypoint Road (CH W88) over the Des Plaines River in the Village of Riverside
East Lake Avenue (CH A59) over the West Fork North Branch of the Chicago River in the Village of Glenview

**10-R-260
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**State of Illinois
Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A76, Techny Road, beginning at a point near Pfingsten Road and extending along said route in an easterly direction to a point near Shermer Road, a distance of approximately 1.00 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be milling, resurfacing and patching the existing pavement along both the east and west legs of Techny Road at Pfingsten Road to provide 1 lane in each direction separated by a left turn lane; reconstruction of the existing pavement with bituminous materials along Techny Road from east of Pfingsten Road to west of Shermer Road to provide 1 lane in each direction with paved shoulders, and widening to provide 1 westbound left turn lane at Greenview Road and 1 eastbound left turn lane at Western Avenue; and shall include concrete curb and gutter removal and replacement, an enclosed drainage system, traffic signal modernization, sidewalks, right-of-way acquisition, signing, traffic protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 10-A7621-02-FP MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Village of Northbrook and administered by the State of Illinois; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Million Eight Hundred Thousand and No/100 Dollars (\$4,800,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 13, 2010

Commissioner Reyes, seconded by Commissioner Steele, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

PROPOSED IMPROVEMENT RESOLUTIONS

Transmitting a Communication, dated May 26, 2010 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling, resurfacing and patching the existing pavement, traffic signal modernization, signing, traffic protection, pavement marking, landscaping, engineering, etc.

Techny Road,

Pfingsten Road to Shermer Road

in the Village of Northbrook in County Board District #14

Section: 10-A7621-02-FP

Centerline Mileage: 1.00 miles

Fiscal Impact: \$4,800,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**10-R-261
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A76, Techny Road, beginning at a point near Pfingsten Road and extending along said route in an easterly direction to a point near Shermer Road, a distance of approximately 1.00 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be milling, resurfacing and patching the existing pavement along both the east and west legs of Techny Road at Pfingsten Road to provide 1 lane in each direction separated by a left turn lane; reconstruction of the existing pavement with bituminous materials along Techny Road from east of Pfingsten Road to west of Shermer Road to provide 1 lane in each direction with paved shoulders, and widening to provide 1 westbound left turn lane at Greenview Road and 1 eastbound left turn lane at Western Avenue; and shall include concrete curb and gutter removal and replacement, an enclosed drainage system, traffic signal modernization, sidewalks, right-of-way acquisition, signing, traffic protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 10-A7621-02-FP MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Village of Northbrook and administered by the State of Illinois; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Million Eight Hundred Thousand and No/100 Dollars (\$4,800,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 13, 2011

Commissioner Reyes, seconded by Commissioner Steele, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

PROPOSED IMPROVEMENT RESOLUTION

Transmitting a Communication, dated June 14, 2010 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing the existing pavement with asphalt-rubber, etc.
Wheeling Road,
Camp McDonald Road to Palatine Road
in the City of Prospect Heights and Village of Wheeling in County Board District #17
Section: 10-W7244-03-RS
Centerline Mileage: 1.00 miles
Fiscal Impact: \$975,000.00 from the Motor Fuel Tax Fund (600-600 Account)

10-R-262 RESOLUTION

**Sponsored by
THE HONORABLE TODD H. STROGER**

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**STATE OF ILLINOIS RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A78, Willow Road, beginning at a point near Schoenbeck Road and extending along said route in an easterly direction to a point near Wheeling Road, a distance of approximately 1.03 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include recycling of the existing pozzolanic base course, full depth patching, landscaping, traffic protection, pavement marking, signing, engineering and other necessary highway appurtenances and shall be designated as Section: 10-A7816-02-RS MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Nine Hundred Seventy-Five Thousand and No/100 Dollars, (\$975,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 13, 2010

Commissioner Reyes, seconded by Commissioner Steele, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 14, 2010 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing the existing pavement with asphalt-rubber, etc.
Wheeling Road,
Camp McDonald Road to Palatine Road
in the City of Prospect Heights and Village of Wheeling in County Board District #17
Section: 10-W7244-03-RS
Centerline Mileage: 1.00 miles
Fiscal Impact: \$975,000.00 from the Motor Fuel Tax Fund (600-600 Account)

10-R-263

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**STATE OF ILLINOIS RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W72, Wheeling Road, beginning at a point near Camp McDonald Road and extending along said route in a northerly direction to a point near Palatine Road, a distance of approximately 1.00 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include recycling of the existing pozzolanic base course, full depth patching, landscaping, traffic protection, pavement marking, signing, engineering and other necessary highway appurtenances and shall be designated as Section: 10-W7244-03-RS MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Nine Hundred Seventy-Five Thousand and No/100 Dollars, (\$975,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 13, 2010

Commissioner Reyes, seconded by Commissioner Steele, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

Transmitting a Communication, dated July 13, 2010 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution
175th Street,
Kedzie Avenue to East of Governor's Highway
in the Village of Hazel Crest in County Board District #5
Section: 08-B6130-01-RP
Final Cost: \$1,316,655.90

The contract price of this project was \$1,334,679.50 and final cost is \$1,316,655.90. The decrease was due to B.C. No. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**10-R-265
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the Highway improvement known as 175th Street- Kedzie Ave. to East of Governor's Highway, Section No. 08-B6130-01-RP the work, consisting of the repair of the existing P.C. concrete pavement along 175th Street with Class B Patches or P.C. Concrete Pavement (10 inch), as required along with Diamond Grinding Concrete Pavement and including crack and joint sealing as required, pavement signing and striping, concrete curb and gutter removal and replacement, as required, drainage additions and adjustments, median repair, as required, traffic signal installation at the intersection of 175th Street and Kedzie Avenue, replacement of traffic loop detectors, as required, structural repair and aluminum handrail removal and replacement at the structure along 175th Street and Cherry Creek, traffic protection and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement.

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

July 13, 2010

Commissioner Reyes, seconded by Commissioner Steele, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS

Transmitting a Communication, dated July 13, 2010 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Edens Expressway East Frontage Road,

Dundee Road to Lake-Cook Road

in the Village of Northbrook, unincorporated Cook County and the Forest Preserve District in County Board District #14

Section: 02-26347-02-LS

Final Cost: \$6,831,169.38

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The contract price of this project was \$6,504,444.44 and final cost is \$6,831,169.38. The increase was due to B.C. No. 1 thru 9, approved by the County Board as the job progressed, and B.C. No. 10 the final adjustment of quantities.

**10-R-264
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Edens Expressway East Frontage Rd., Dundee Rd. to Lake Cook Rd., Section: 02-26347-02-LS the work, consisting of building a 5'-0" to 13'-6" high soundwall with berm along the eastern edge of the Edens Expressway from Dundee Road to Lake Cook Rd. at the Chicago Horticultural Society/Chicago Botanic Garden, including the installation of a 12' wide aggregate maintenance road, a pump house at the northern end of the project to supply water for the irrigation system and irrigation main with valves and fittings, a traffic barrier was also installed along the exit ramp from the northbound Edens Expressway to west bound Dundee Rd. and the existing guardrail along the Edens Spur of the Illinois State Toll Highway Authority (ISTHA) was also modified, new culverts were placed under the soundwall and berm to maintain drainage patterns, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and,

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

July 13, 2010

Commissioner Reyes, seconded by Commissioner Steele, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

CONTRACTS AND BONDS

Transmitting Communications, dated July 7, 2010 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The Contractor has properly executed the following Contract and Bond.

| <u>ITEM</u> | <u>SECTION</u> | <u>BIDDER</u> |
|---|-----------------------|---------------------------|
| 1. Schaumburg Road, Roselle Road to Meacham Road | 10-A6610-01-RP | Triggi Construction, Inc. |

Total Contract Amount: \$2,199,926.88. Date Advertised: April 6, 2010. Date of Bid Opening: April 21, 2010. Date of Board Award: May 18, 2010.

Commissioner Reyes, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated May 27, 2010 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in unincorporated Cook County in County Board District #6.

| <u>AUTH. NO.</u> | <u>SECTION</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|------------------|---|--|----------------------------|
| 5 & Final | 04-A7322-03-FP Group 1-2008: Walters Avenue- Waukegan Road to Lee Road Lee Road-Walters Avenue to Dundee Road | Final Adjustment of Quantities and New Items | \$87,648.77 (Deduction) |

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to less sodding, topsoil, trench backfill, erosion control blanket, temporary fence and Porous Granular Backfill (Special) which were less required than anticipated.

New items were added for work to place Butt joints on Driveways and Street returns, install three Changeable Message Boards to inform motoring public during storm sewer installation and Earth Excavation (Special).

I respectfully recommend approval by your Honorable Body.

Commissioner Reyes, seconded by Commissioner Steele moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 307673). **The motion carried unanimously.**

REPORT

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending May 31, 2010.

Commissioner Reyes, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 307674). **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

REPORT

Transmitting a Communication, dated July 9, 2010 from

JOSEPH SOVA, Chief, Bureau of Human Resources
and
CONSTANCE KRAVITZ, Cook County Comptroller

Re: Latest Human Resources Activity Report

submitted is a reader friendly "landscape" hard copy of the Human Resources Activity report covering the two (2) week pay period ending June 19, 2010. The format for this report is exactly the same as previous Human Resources Activity reports. The report lists all Human Resources activity for Grades 17 through 24, including new hires, terminations, transfers, as well as all pay adjustments. You will note that the vast majority of the pay increases are resulting from step increases.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

PROPOSED ORDINANCE

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

transmitted herewith is a proposed Ordinance to be considered by this Honorable Body.

This Ordinance has been recommended by the Department of Labor of the State of Illinois, pursuant to the Wages of Employees on Public Works (Prevailing Wage Act, Illinois Revised Statutes, codified as amended, 820 ILCS130/1 et. seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.).

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

WHEREAS, the aforesaid Act requires that the Board of Commissioners of the County of Cook investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and

other workers in the locality of said County employed in performing construction of public works, for said County.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:

Section 1. To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of July 2010, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Cook. The Definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2. Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

Section 3. The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4. The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5. The Bureau of Human Resources shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

Section 6. The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

Section 7. The Purchasing Agent of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Purchasing Agent shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.

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Section 8. In the case of any underpayment of the prevailing wage, a penalty of 20% of the underpayment shall be assessed against the contractor or subcontractor; and the 20% penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within thirty-days of violation is subject to an additional 2% of the underpayment as a punitive damage assessment. This is payable to the worker.

Section 9. There is an automatic two (2) year debarment of any contractor or subcontractor found to have violated the Act on two (2) separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten (10) days notification of the second violation.

Cook County Prevailing Wage for June 2010

| Trade Name | RG | TYP | C | Base | FRMAN | *M-F>8 | OSA | OSH | H/W | Pensn | Vac | Trng |
|----------------------|----|-----|---|--------|--------|--------|-----|-----|-------|-------|-------|-------|
| ===== | == | === | = | ===== | ===== | ===== | === | === | ===== | ===== | ===== | ===== |
| ASBESTOS ABT-GEN | | ALL | | 35.200 | 35.700 | 1.5 | 1.5 | 2.0 | 9.130 | 8.370 | 0.000 | 0.400 |
| ASBESTOS ABT-MEC | | BLD | | 31.540 | 0.000 | 1.5 | 1.5 | 2.0 | 9.670 | 9.610 | 0.000 | 0.520 |
| BOILERMAKER | | BLD | | 43.020 | 46.890 | 2.0 | 2.0 | 2.0 | 6.720 | 9.890 | 0.000 | 0.350 |
| BRICK MASON | | BLD | | 39.030 | 42.930 | 1.5 | 1.5 | 2.0 | 8.800 | 10.67 | 0.000 | 0.740 |
| CARPENTER | | ALL | | 40.770 | 42.770 | 1.5 | 1.5 | 2.0 | 9.840 | 9.790 | 0.000 | 0.490 |
| CEMENT MASON | | ALL | | 41.850 | 43.850 | 1.5 | 1.5 | 2.0 | 8.600 | 9.810 | 0.000 | 0.220 |
| CERAMIC TILE FNSHER | | BLD | | 33.600 | 0.000 | 2.0 | 1.5 | 2.0 | 6.950 | 8.020 | 0.000 | 0.540 |
| COMM. ELECT. | | BLD | | 36.440 | 38.940 | 1.5 | 1.5 | 2.0 | 7.650 | 7.750 | 0.000 | 0.700 |
| ELECTRIC PWR EQMT OP | | ALL | | 39.850 | 46.430 | 1.5 | 1.5 | 2.0 | 9.870 | 12.40 | 0.000 | 0.300 |
| ELECTRIC PWR GRNDMAN | | ALL | | 31.080 | 46.430 | 1.5 | 1.5 | 2.0 | 7.700 | 9.680 | 0.000 | 0.240 |
| ELECTRIC PWR LINEMAN | | ALL | | 39.850 | 46.430 | 1.5 | 1.5 | 2.0 | 9.870 | 12.40 | 0.000 | 0.300 |
| ELECTRICIAN | | ALL | | 40.400 | 43.000 | 1.5 | 1.5 | 2.0 | 11.33 | 9.420 | 0.000 | 0.750 |
| ELEVATOR CONSTRUCTOR | | BLD | | 46.160 | 51.930 | 2.0 | 2.0 | 2.0 | 10.03 | 9.460 | 2.770 | 0.000 |
| FENCE ERECTOR | | ALL | | 30.700 | 32.200 | 1.5 | 1.5 | 2.0 | 7.950 | 8.430 | 0.000 | 0.500 |
| GLAZIER | | BLD | | 37.000 | 38.500 | 1.5 | 1.5 | 2.0 | 7.340 | 12.05 | 0.000 | 0.740 |
| HT/FROST INSULATOR | | BLD | | 42.050 | 44.550 | 1.5 | 1.5 | 2.0 | 9.670 | 10.81 | 0.000 | 0.520 |
| IRON WORKER | | ALL | | 40.750 | 42.750 | 2.0 | 2.0 | 2.0 | 11.00 | 15.99 | 0.000 | 0.300 |
| LABORER | | ALL | | 35.200 | 35.950 | 1.5 | 1.5 | 2.0 | 9.130 | 8.370 | 0.000 | 0.400 |
| LATHER | | ALL | | 40.770 | 42.770 | 1.5 | 1.5 | 2.0 | 9.840 | 9.790 | 0.000 | 0.490 |
| MACHINIST | | BLD | | 42.770 | 44.770 | 1.5 | 1.5 | 2.0 | 7.750 | 8.690 | 0.650 | 0.000 |
| MARBLE FINISHERS | | ALL | | 29.100 | 0.000 | 1.5 | 1.5 | 2.0 | 8.800 | 10.67 | 0.000 | 0.740 |
| MARBLE MASON | | BLD | | 39.030 | 42.930 | 1.5 | 1.5 | 2.0 | 8.800 | 10.67 | 0.000 | 0.740 |
| MATERIAL TESTER I | | ALL | | 25.200 | 0.000 | 1.5 | 1.5 | 2.0 | 9.130 | 8.370 | 0.000 | 0.400 |
| MATERIALS TESTER II | | ALL | | 30.200 | 0.000 | 1.5 | 1.5 | 2.0 | 9.130 | 8.370 | 0.000 | 0.400 |
| MILLWRIGHT | | ALL | | 40.770 | 42.770 | 1.5 | 1.5 | 2.0 | 9.840 | 9.790 | 0.000 | 0.490 |
| OPERATING ENGINEER | | BLD | 1 | 45.100 | 49.100 | 2.0 | 2.0 | 2.0 | 11.70 | 8.050 | 1.900 | 1.150 |
| OPERATING ENGINEER | | BLD | 2 | 43.800 | 49.100 | 2.0 | 2.0 | 2.0 | 11.70 | 8.050 | 1.900 | 1.150 |
| OPERATING ENGINEER | | BLD | 3 | 41.250 | 49.100 | 2.0 | 2.0 | 2.0 | 11.70 | 8.050 | 1.900 | 1.150 |
| OPERATING ENGINEER | | BLD | 4 | 39.500 | 49.100 | 2.0 | 2.0 | 2.0 | 11.70 | 8.050 | 1.900 | 1.150 |
| OPERATING ENGINEER | | BLD | 5 | 48.850 | 49.100 | 2.0 | 2.0 | 2.0 | 11.70 | 8.050 | 1.900 | 1.150 |
| OPERATING ENGINEER | | BLD | 6 | 46.100 | 49.100 | 2.0 | 2.0 | 2.0 | 11.70 | 8.050 | 1.900 | 1.150 |

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| | | | | | | | | | | | | |
|----------------------|---|-----|---|--------|--------|-----|-----|-----|-------|-------|-------|-------|
| OPERATING ENGINEER | | BLD | 7 | 48.100 | 49.100 | 2.0 | 2.0 | 2.0 | 11.70 | 8.050 | 1.900 | 1.150 |
| OPERATING ENGINEER | | FLT | 1 | 51.300 | 51.300 | 1.5 | 1.5 | 2.0 | 11.70 | 8.050 | 1.900 | 1.150 |
| OPERATING ENGINEER | | FLT | 2 | 49.800 | 51.300 | 1.5 | 1.5 | 2.0 | 11.70 | 8.050 | 1.900 | 1.150 |
| OPERATING ENGINEER | | FLT | 3 | 44.350 | 51.300 | 1.5 | 1.5 | 2.0 | 11.70 | 8.050 | 1.900 | 1.150 |
| OPERATING ENGINEER | | FLT | 4 | 36.850 | 51.300 | 1.5 | 1.5 | 2.0 | 11.70 | 8.050 | 1.900 | 1.150 |
| OPERATING ENGINEER | | HWY | 1 | 43.300 | 47.300 | 1.5 | 1.5 | 2.0 | 11.70 | 8.050 | 1.900 | 1.150 |
| OPERATING ENGINEER | | HWY | 2 | 42.750 | 47.300 | 1.5 | 1.5 | 2.0 | 11.70 | 8.050 | 1.900 | 1.150 |
| OPERATING ENGINEER | | HWY | 3 | 40.700 | 47.300 | 1.5 | 1.5 | 2.0 | 11.70 | 8.050 | 1.900 | 1.150 |
| OPERATING ENGINEER | | HWY | 4 | 39.300 | 47.300 | 1.5 | 1.5 | 2.0 | 11.70 | 8.050 | 1.900 | 1.150 |
| OPERATING ENGINEER | | HWY | 5 | 38.100 | 47.300 | 1.5 | 1.5 | 2.0 | 11.70 | 8.050 | 1.900 | 1.150 |
| OPERATING ENGINEER | | HWY | 6 | 46.300 | 47.300 | 1.5 | 1.5 | 2.0 | 11.70 | 8.050 | 1.900 | 1.150 |
| OPERATING ENGINEER | | HWY | 7 | 44.300 | 47.300 | 1.5 | 1.5 | 2.0 | 11.70 | 8.050 | 1.900 | 1.150 |
| ORNAMNTL IRON WORKER | | ALL | | 40.200 | 42.450 | 2.0 | 2.0 | 2.0 | 8.700 | 14.04 | 0.000 | 0.500 |
| PAINTER | | ALL | | 38.000 | 42.750 | 1.5 | 1.5 | 1.5 | 8.350 | 9.400 | 0.000 | 0.670 |
| PAINTER SIGNS | | BLD | | 31.740 | 35.640 | 1.5 | 1.5 | 1.5 | 2.600 | 2.540 | 0.000 | 0.000 |
| PILEDRIIVER | | ALL | | 40.770 | 42.770 | 1.5 | 1.5 | 2.0 | 9.840 | 9.790 | 0.000 | 0.490 |
| PIPEFITTER | | BLD | | 43.150 | 46.150 | 1.5 | 1.5 | 2.0 | 7.660 | 9.550 | 0.000 | 1.570 |
| PLASTERER | | BLD | | 38.550 | 40.860 | 1.5 | 1.5 | 2.0 | 9.000 | 9.690 | 0.000 | 0.450 |
| PLUMBER | | BLD | | 44.000 | 46.000 | 1.5 | 1.5 | 2.0 | 9.860 | 7.090 | 0.000 | 1.030 |
| ROOFER | | BLD | | 37.000 | 40.000 | 1.5 | 1.5 | 2.0 | 7.500 | 6.020 | 0.000 | 0.330 |
| SHEETMETAL WORKER | | BLD | | 40.460 | 43.700 | 1.5 | 1.5 | 2.0 | 9.580 | 12.35 | 0.000 | 0.610 |
| SIGN HANGER | | BLD | | 28.210 | 29.060 | 1.5 | 1.5 | 2.0 | 4.450 | 2.880 | 0.000 | 0.000 |
| SPRINKLER FITTER | | BLD | | 40.500 | 42.500 | 1.5 | 1.5 | 2.0 | 8.500 | 6.850 | 0.000 | 0.500 |
| STEEL ERECTOR | | ALL | | 40.750 | 42.750 | 2.0 | 2.0 | 2.0 | 10.95 | 15.99 | 0.000 | 0.300 |
| STONE MASON | | BLD | | 39.030 | 42.930 | 1.5 | 1.5 | 2.0 | 8.800 | 10.67 | 0.000 | 0.740 |
| TERRAZZO FINISHER | | BLD | | 35.150 | 0.000 | 1.5 | 1.5 | 2.0 | 6.950 | 10.57 | 0.000 | 0.380 |
| TERRAZZO MASON | | BLD | | 39.010 | 42.010 | 1.5 | 1.5 | 2.0 | 6.950 | 11.91 | 0.000 | 0.510 |
| TILE MASON | | BLD | | 40.490 | 44.490 | 2.0 | 1.5 | 2.0 | 6.950 | 9.730 | 0.000 | 0.610 |
| TRAFFIC SAFETY WRKR | | HWY | | 24.300 | 25.900 | 1.5 | 1.5 | 2.0 | 3.780 | 1.875 | 0.000 | 0.000 |
| TRUCK DRIVER | E | ALL | 1 | 30.700 | 31.350 | 1.5 | 1.5 | 2.0 | 6.750 | 5.450 | 0.000 | 0.150 |
| TRUCK DRIVER | E | ALL | 2 | 30.950 | 31.350 | 1.5 | 1.5 | 2.0 | 6.750 | 5.450 | 0.000 | 0.150 |
| TRUCK DRIVER | E | ALL | 3 | 31.150 | 31.350 | 1.5 | 1.5 | 2.0 | 6.750 | 5.450 | 0.000 | 0.150 |
| TRUCK DRIVER | E | ALL | 4 | 31.350 | 31.350 | 1.5 | 1.5 | 2.0 | 6.750 | 5.450 | 0.000 | 0.150 |
| TRUCK DRIVER | W | ALL | 1 | 32.550 | 33.100 | 1.5 | 1.5 | 2.0 | 6.500 | 4.350 | 0.000 | 0.000 |
| TRUCK DRIVER | W | ALL | 2 | 32.700 | 33.100 | 1.5 | 1.5 | 2.0 | 6.500 | 4.350 | 0.000 | 0.000 |
| TRUCK DRIVER | W | ALL | 3 | 32.900 | 33.100 | 1.5 | 1.5 | 2.0 | 6.500 | 4.350 | 0.000 | 0.000 |
| TRUCK DRIVER | W | ALL | 4 | 33.100 | 33.100 | 1.5 | 1.5 | 2.0 | 6.500 | 4.350 | 0.000 | 0.000 |
| TUCKPOINTER | | BLD | | 39.200 | 40.200 | 1.5 | 1.5 | 2.0 | 7.830 | 10.25 | 0.000 | 0.770 |

Commissioner Murphy, seconded by Commissioner Reyes, moved to defer consideration of the Proposed Ordinance. **The motion carried unanimously.**

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

TRANSFER OF FUNDS

Transmitting a Communication, dated June 22, 2010 from

PATRICK M. BLANCHARD, Office of the Independent Inspector General

requesting approval by the Board of Commissioners to transfer funds totaling \$9,000.00 from Account 080-260, Professional Services, to Account 080-350, Office Supplies, to supplement this account due to the unforeseen utilization of office supplies.

Reason: The Office of the Independent Inspector General (OIIG) has used a substantial portion of its office supply allocation for computer paper, toner cartridges, folders, binders and flash drives and other miscellaneous office supplies. The 2010 budget allocation of \$6,000.00 for office supplies was based on the past usage (2008 and a portion of 2009) of three investigators and one administrative assistant. Those numbers for 2010 have increased to seven investigators and one administrative assistant. By July 19, 2010, the number of investigators will increase to 11, as the OIIG is in the process of hiring 4 new investigators. The number of investigative reports, memoranda and letters has increased significantly since June 2009. Additionally, the copying of evidentiary documents related to the OIIG's investigations has increased to the point that the OIIG is using approximately one case of paper weekly. Toner cartridge use has increased due to the number of documents generated and the storing of investigative files has required the purchase of folders and binders. The increased workload, too, has necessitated an increase in the purchase of writing pads and pens. It is anticipated that with the increase in the number of investigators, the demand for office supplies will continue unabated for the remainder of FY2010.

| | | |
|--|--------------|-------------------|
| From Account 080-260 (Professional Services) | Total | \$9,000.00 |
| To Account 080-350 (Office Supplies) | Total | \$9,000.00 |

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On June 14, 2010, the Office Supplies Account was \$344.00. At this point it was realized that this account would need to be replenished to meet the demand for the remainder of FY2010. The account balance was \$1,367.00 on May 11, 2010.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The Professional Services Account, 080-260, was identified as the only account that had sufficient funds to transfer to the Office Supplies Account. At this point in time, this account has been underutilized due to other priorities that the OIIG has had to address. It was anticipated that a significant portion of these funds would have been spent by this date.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 080-260.

The Professional Services expenditures expected to be utilized for auditing has been delayed due to changing priorities in the OIIG. It was anticipated that a significant portion of these funds would have been spent for assistance with desk audits, but this has not occurred. It is now anticipated that these desk audits will begin in August 2010.

4. If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Commissioner Murphy, seconded by Commissioner Steele, moved that the transfer of funds be approved. **The motion carried unanimously.**

JUDICIARY

PROPOSED GRANT AWARD

The following item was previously approved by poll on June 18, 2010:

Transmitting a Communication, dated June 7, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a federal “Recovery Justice Assistance Grant” in the amount of \$500,000.00 through the Illinois Criminal Justice Information Authority (ICJIA). This grant would be funded for a two (2) year period to enhance the Specialty Courts Program in the Criminal Division. The funds would be used to hire a program director and provide intervention services to offenders and their families.

Estimated Fiscal Impact: None (no matching funds required). Grant Award: \$500,000.00. Funding period: July 1, 2010 through June 30, 2012.

In accordance with Cook County Code, Sec. 2-108(b) Emergency polling, the vote on the poll taken June 18, 2010 of the Board of Commissioners is as follows: 17 Yeas 0 Nays.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Murphy, seconded by Commissioner Steele, moved to ratify the action previously taken. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication, dated June 18, 2010 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

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requesting authorization for the Purchasing Agent to advertise for bids for the purchase of bread and pastry products.

Contract period: January 1, 2011 through December 31, 2011. (440-310 Account). Requisition No. 14400001.

Approval of this item would commit Fiscal Year 2011 funds.

Commissioner Murphy, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 21, 2010 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of poultry products.

Contract period: January 1, 2011 through December 31, 2011. (440-310 Account). Requisition No. 14400002.

Approval of this item would commit Fiscal Year 2011 funds.

Commissioner Murphy, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication, dated June 14, 2010 from

DR. NANCY L. JONES, Chief Medical Examiner, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of cadaver cartage and burial services.

Contract period: October 1, 2010 through September 30, 2012. (259-237 Account). Requisition No. 02590060.

Approval of this item would commit Fiscal Years 2011 and 2012 funds.

Commissioner Reyes, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

BID OPENINGS

June 29, 2010

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, June 29, 2010, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

TIMOTHY O. SCHNEIDER, County Commissioner

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|----------------------------|--|--|
| 10-84-37 | Various xerographic paper (offset, index, TAG, NCR, etc.) | Various Cook County Facilities |
| 10-53-50 | Armored car services | Treasurer's Office |
| 10-45-51 Rebid | Meat products | Juvenile Temporary Detention Center |

HIGHWAY BIDS

| <u>BID</u> | <u>SECTION</u> |
|--|-----------------------|
| 1. Elk Grove Township, 2009 Emergency Repair Program Project, Various locations | 09-07109-90-FP |
| 2. Schaumburg Township, Emergency Repair Program Project, Various locations | 10-32116-90-RS |
| 3. Wheeling Township, 2009 Emergency Repair Program Project, Portwine Road and Forestview Road | 09-37110-90-FP |

By consensus, the bids were referred to their respective department(s) for review and consideration.

* * * * *

JOURNAL OF PROCEEDINGS FOR JULY 13, 2010

July 12, 2010

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Monday, July 12, 2010, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

EDWIN REYES, County Commissioner

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|----------------------------|--|---|
| 10-53-19 | Robot Operation Center 2010 bomb truck response vehicle | Sheriff's Police Department |
| 10-53-27 | Scavenger service | Department of Corrections, Sheriff's Custodial Department and Juvenile Temporary Detention Center |
| 10-53-69 | Core Center roof replacement air cooled System | Office of Capital Planning and Policy |
| 10-53-71 | Countywide exterior wall repair, Group 1: Package 4 4545 West Cermak Road, Chicago, Illinois | Office of Capital Planning and Policy |
| 10-83-73 | Adobe Acrobat, Connect Pro and Captivate hosted web communications solutions service | Bureau of Technology |

HIGHWAY BIDS

| <u>BID</u> | <u>SECTION</u> |
|--|-------------------------------------|
| 1. Traffic Signal Modernization and LED Retrofit (14 location Southwest) | 08-TSCMC-07-TL |
| 2. Furnish 800 tons of Bituminous Premix (Cold Patch) for the North Area | 10-CBITN-04-GM Rebid and Revised |
| 3. Furnish 800 tons of Bituminous Premix (Hot Patch) for the South and Central Areas | 10-CBITS-04-GM Rebid and Revised |
| 4. Furnish Bituminous Materials (Hot Patch) | 10-HBITN-04-GM Rebid |

for the North Area

By consensus, the bids were referred to their respective department(s) for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated July 13, 2010 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Aunt Martha's Youth Service Center, Inc.
Agreement
Contract No. 10-41-57**

To Operate the Circuit Court of Cook County's Juvenile Court Pretrial Services, for the Office of the Chief Judge, Juvenile Probation and Court Services Department, for the contract sum of \$1,378,800.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 3/16/10.

**Aunt Martha's Youth Service Center, Inc.
Agreement
Contract No. 10-41-58**

To Operate the Circuit Court of Cook County's Juvenile Court Evening Reporting Centers, for the Office of the Chief Judge, Juvenile Probation and Court Services Department, for the contract sum of \$3,971,160.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 3/16/10.

**B.U.I.L.D., Inc.
Agreement
Contract No. 10-41-53**

For the Cook County Recidivism Reduction Program, for the Judicial Advisory Council, for the contract sum of \$268,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/16/10.

**Classic X-Ray, Ltd.
Agreement
Contract No. 10-41-64**

For Radiographic Fluoroscopy Equipment, for the Medical Examiner's Office, for the contract sum of \$245,094.00, as authorized by the Board of Commissioners 5/4/10.

**Infrastructure Engineering, Inc.
Agreement
Contract No. 10-41-81**

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For the Parking Lot and Entrance Control at the Hawthorne Warehouse Project, for the Office of Capital Planning and Policy, for the contract sum of \$284,302.70, as authorized by the Board of Commissioners 5/18/10.

Isaac Ray Center, Inc.
Agreement
Contract No. 10-41-68

For Mental Health Services for Residents of the Juvenile Temporary Detention Center (JTDC) in a Manner that is Consistent with the National Commission on Correction Health Care (NCCHC), the American Correctional Association (ACA) and the Requirements set forth in a Memorandum of Agreement (MOA) Approved by the Federal District Court in the Case of Doe v. Cook County, Case No. 99 C 3945, and in the Extension of the Memorandum of Agreement through the Modified Implementation Plan (MIP), for the Juvenile Temporary Detention Center, for the contract sum of \$16,319,621.00, for a period of forty-five (45) months, as authorized by the Board of Commissioners 12/15/09.

McDermott Center d/b/a Haymarket Center
Agreement
Contract No. 10-41-55

For the Cook County Recidivism Reduction Program, for the Judicial Advisory Council, for the contract sum of \$191,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/16/10.

Norix Group, LLC
Agreement
Contract No. 10-41-74

For Resident Furniture, for the Juvenile Temporary Detention Center, for the contract sum of \$676,960.20, as authorized by the Board of Commissioners 4/20/10.

Omni Youth Services, Inc.
Agreement
Contract No. 10-41-54

For Recidivism Reduction Program, for the Judicial Advisory Council, for the contract um of \$180,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/16/10.

Peralta Garcia Government Innovations
Agreement
Contract No. 10-41-72

For Reverse Auction Services, for the Office of the Purchasing Agent, this is a revenue generating contract, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/9/10.

Red Vision Systems, Inc.
Agreement
Contract No. 10-41-22

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For Marketing and Selling of Recorder of Deeds' Indexing Data, for the Recorder of Deeds Office, this is a revenue generating contract, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/9/10.

**RLD Resources, Inc.
Agreement
Contract No. 10-41-62**

For the Purpose of Auditing the County's Natural Gas and Electricity Bills, for the Bureau of Administration, this is a revenue generating contract with a reimbursement of 20%, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 5/4/10.

**American Textile Systems
Contract
Contract No. 09-84-261 Rebid**

For Toilet Tissue and Paper Towels, as required for use by the Sheriff's Department of Corrections, Custodial Department, Department of Community Supervision and Intervention and the Impact Incarceration Department, for the contract sum of \$309,437.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/2/10. Date of Bid Opening 3/23/10. Date of Board Award 6/15/10.

**Bill's Service Center/BECA, Inc.
Contract
Contract No. 10-83-20**

For Automotive Maintenance and Repair for Zone 7 (North: South Side of 127th Street; South: North of 179th Street; West: West Cook County Border Limits; and East: East Cook County Border Limits) for the Sheriff's Office, for the contract sum of \$335,600.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/24/10. Date of Bid Opening 4/21/10. Date of Board Award 6/15/10.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Commissioner Reyes, seconded by Commissioner Steele moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

PROPOSED PUBLIC WAY LICENSE AGREEMENTS

Transmitting a Communication, dated June 18, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

JOURNAL OF PROCEEDINGS FOR JULY 13, 2010

respectfully requesting approval of a Public Way License Agreement between the County of Cook, as Grantor and Chicap Pipe Line Company (North America), as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Road and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: Chicap Pipe Line Company (North America)
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$3,515.34 per year, plus Consumer Price Index (CPI) increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Recommend approval.

Commissioner Butler, seconded by Commissioner Reyes, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 18, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a Public Way License Agreement between the County of Cook, as Grantor and ARCO Midcon, LLC, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Road and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: ARCO Midcon, LLC
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$3,515.34 per year, plus Consumer Price Index (CPI) increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Recommend approval.

Commissioner Butler, seconded by Commissioner Reyes, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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JOURNAL OF PROCEEDINGS FOR JULY 13, 2010

Transmitting a Communication, dated June 18, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a Public Way License Agreement between the County of Cook, as Grantor and BP Pipelines (North America), Inc., as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Road and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: BP Pipelines (North America), Inc.
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$3,515.34 per year, plus Consumer Price Index (CPI) increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Recommend approval.

Commissioner Butler, seconded by Commissioner Reyes, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PROPOSED AMENDMENT TO LEASE

Transmitting a Communication, dated June 2, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a second amendment to land lease renewal by and between the County of Cook, as Landlord ("Landlord"), and Amerco Real Estate Company, as Tenant ("Tenant") covering the rental of County owned vacant land, adjacent to the real property commonly known as 801 South Harlem, Forest Park, Illinois.

The tenant will continue to maintain and utilize the premises for parking and for no other purpose. Due to the proximity of the land to two (2) arterial roadways, the vacant land cannot be sold and is reserved for future road improvements. Details are:

Landlord: County of Cook
Tenant: Amerco Real Estate Company
Location: 801 South Harlem Avenue, Forest Park, Illinois
Term: September 1, 2010 through August 31, 2013
Space Occupied: 6,846 square feet

Rent:

| <u>Period</u> | <u>Monthly</u> | <u>Annual</u> |
|---------------|----------------|---------------|
|---------------|----------------|---------------|

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|----------------|----------|------------|
| 9/1/10-8/31/11 | \$690.00 | \$8,280.00 |
| 9/1/11-8/31/12 | \$710.70 | \$8,528.40 |
| 9/1/12-8/31/13 | \$732.00 | \$8,784.00 |

The Tenant has met Cook County insurance requirements.

Approval is recommended.

Commissioner Butler, seconded by Commissioner Reyes, moved that the third Amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

COOK COUNTY DEPARTMENT OF REVENUE

PROPOSED CONTRACT

Transmitting a Communication, dated May 25, 2010 from

ZAHRA ALI, Director, Department of Revenue
and
ZELDA MARTIN WHITTAKER, Undersheriff

requesting authorization for the Purchasing Agent to enter into a contract with Electronic Knowledge Interchange (EKI), Inc., Chicago, Illinois, for a Web-Based Technology Solution for application and processing of the General Business License Ordinance which was approved by the Cook County Board of Commissioners on November 18, 2009. The purpose of this Ordinance is to effectively protect the public health, general welfare, and safety of citizens of Cook County.

Reason: After completion of a Request for Proposal (RFP) process, EKI is being recommended based on the following: technical capability, experience, demonstrated complete understanding/responsiveness, low-cost proposal. Moreover, EKI is the only responder to recommend a Microsoft Dynamics CRM technology foundation and has experience working in the Department of Revenue. The advantages of developing a cost effective, flexible solution will enable us to; utilize current internal resources, reduce paper processing, provide the ability for users to have 24 hour access to their account and provide the capability to connect county agencies for the verification/approval process including the Office of the Sheriff, Department of Revenue, Department of Building & Zoning, Department of Environmental Control, Department of Public Health, and the Bureau of Administration.

This technology solution will be supported by the collaborative efforts of the Office of the Sheriff's Department of Fiscal Administration and Supportive Services Information Technology Department and Department of Revenue. Furthermore, the General Business License Web-Based Technology Solution with Microsoft Dynamics CRM technology foundation has many advantages over other solutions such as the ease of integration, leveraging technology licenses owned and used in Cook County, configuration, and is user friendly with an intuitive interface increasing user adoption and lower training costs.

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Estimated Fiscal Impact: \$54,050.00. Contract period: July 13, 2010 through December 31, 2010. (490-260 Account). Revenue Generating: \$32,000.00 - \$40,000.00. Requisition No. 10007001.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Reyes, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated June 21, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Archie v. Sheriff, Case No. 09-C-7857

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| #307678 |
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2. Blake v. State's Attorney's Office, Case No. 08-0348

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|---------|
| #307679 |
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3. Blunt v. Cook County, Case No. 09-CH-30378

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|---------|
| #307680 |
|---------|

4. Lewis v. Cook County, Case No. 10-C-1313

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|---------|
| #307681 |
|---------|

5. McDaniels v. Cook County, Case No. 09-L-4764

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|---------|
| #307682 |
|---------|

6. Mercer v. Sheriff, et al., Case No. 09-C-5565

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|---------|
| #307683 |
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7. Sobotka v. Public Defender, Case No. 08-C-6728

| |
|---------|
| #307684 |
|---------|

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

BUREAU OF TECHNOLOGY

**AUTHORIZATION TO AMEND PREVIOUSLY APPROVED CONTRACTS AND APPROVE
AS AMENDED**

Transmitting a Communication, dated June 15, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting that the Board of Commissioners approve, as amended, Contract No. 09-41-227 which was previously approved on June 16, 2009, Agenda Item #26, to include all County departments and agencies with special purpose and grant funds as well as those departments and agencies using operating account 388-Computer Operation Supplies, to purchase computer hardware. This item was further amended at the Information Technology & Automation Committee meeting June 14, 2010 to extend the contract to July 6, 2011.

The amendment is indicated by the underscored language.

Transmitting a Communication, dated June 1, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with System Solutions, Inc., Northbrook, Illinois, for computer hardware, software, peripheral equipment and support services. The Bureau of Technology is also seeking authorization to be able to add, delete and update contract items as needed to support the changing technology needs of Cook County.

Reason: After completion of a Request for Proposal (RFP) process, the selection of a qualified firm to obtain computer hardware, software, peripheral equipment and support services, System Solutions, Inc. is being recommended based on their ability to provide the county with high quality computer equipment and support services that meet the county's standards as well as resulting in financial savings.

The contract is needed to allow county agencies to continue to acquire and support computer equipment related to new technology initiatives and replacement of outdated equipment due to computer obsolescence. The ability to add, delete and update contract items as needed will allow Cook County to obtain newer technology as appropriate during the terms of the contract.

Estimated Fiscal Impact: \$28,773,248.00. Contract period: July 7, 2009 through July 6, 2011. *(717/various departments-579 Account); (various departments-579 Account); and (various departments-388 Account). Requisition No. 90090010.

*Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Reyes, seconded by Commissioner Steele, moved that request of the Chief Information Officer, Bureau of Technology be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

REQUEST TO AMEND A PREVIOUSLY APPROVED ITEM

Transmitting a Communication, dated June 15, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting that the Board of Commissioners approve, as amended, Contract No. 09-41-221 which was previously approved on June 16, 2009, Agenda Item #27, to include all County departments and agencies with special purpose and grant funds as well as those departments and agencies using operating account 388-Computer Operation Supplies, to purchase computer software. This item was further amended at the Information Technology & Automation Committee meeting June 14, 2010 to extend the contract to ~~July~~ June 30, 2011.

The amendment is indicated by the underscored language.

Transmitting a Communication, dated June 1, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Dell Marketing L.P., Round Rock, Texas, for computer software, software maintenance and support services. The Cook County Bureau of Technology is also seeking authorization to be able to add, delete and update contract items as needed to support the changing technology needs of Cook County.

Reason: After completion of a Request for Proposal (RFP) process for the selection of a qualified firm to obtain computer hardware, software, peripheral equipment and support services, Dell Marketing L.P. is being recommended based on their ability to provide the county with software, software maintenance and support services that meet the county's standards as well as resulting in financial savings.

The contract is needed to allow county agencies to continue to acquire computer software and maintenance related to new technology initiatives and update of existing software licenses. The ability to add, delete and update contract items as needed will allow Cook County to obtain newer technology as appropriate during the terms of the contract. The contract amount is based on the historical pattern of Cook County spending \$2,000,000.00 per year from prior countywide software contracts.

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Estimated Fiscal Impact: \$12,674,252.00. Contract period: July 1, 2009 through June 30, 2011. *(717/various departments-579 Account); (various departments-579 Account); and (various departments-388 Account). Requisition No. 90090011.

*Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Beavers, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to amend the requested contract. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Murphy, moved that request of the Chief Information Officer, Bureau of Technology be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF TELECOMMUNICATION OPERATIONS

TRANSFER OF FUNDS

Transmitting a Communication, dated May 11, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting approval by the Board of Commissioners to transfer funds totaling \$12,000.00 from and to the accounts listed below, for the operation of automotive equipment.

Reason: The 016-445 Operation of Automotive Equipment account was reduced from the original dollar amount the department requested to meet the required budget cuts. The account has been impacted due to the price of gas increasing considerably during the year leaving insufficient funds for the remainder of the fiscal year.

From Account:

| | | |
|---------|--|--------------------|
| 016-183 | Seminar for Professional Employees | \$1,000.00 |
| 016-190 | Transportation and Other Travel Expenses for Employees | \$1,000.00 |
| 016-350 | Office Supplies | \$7,000.00 |
| 016-388 | Computer Operation Supplies | <u>\$3,000.00</u> |
| | Total | \$12,000.00 |

To Account:

| | | |
|---------|-----------------------------------|--------------------|
| 016-445 | Operation of Automotive Equipment | \$12,000.00 |
|---------|-----------------------------------|--------------------|

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On May 7, 2010, \$13,254.89 was expended. Due to the increase in gas prices the account is now running a deficit.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The accounts chosen to transfer from were the only line items in the budget which have funds available that are less critical to the operation of the department.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 016-183 (Seminar for Professional Employees) and 016-190 (Transportation and Other Travel Services).

The reduction in allocation for seminars and travel during the budget process did not leave enough money for registration and travel, therefore the technical seminar was omitted.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

N/A

Commissioner Butler, seconded by Commissioner Murphy, moved that the transfer of funds be approved. **The motion carried unanimously.**

MISCELLANEOUS AGENCIES AND INDIVIDUALS (OUTSIDE OF THE COUNTY)

CHICAGO BOARD OF ELECTION COMMISSIONERS

Transmitting a Communication, dated June 28, 2010 from

LANCE GOUGH, Executive Director, Chicago Board of Election Commissioners

requesting approval by the Board of Commissioners to transfer funds totaling \$300,000.00 from Account 525-240, Printing and Publishing to Account 525-225, Postage for postage expenses.

Reason: In order to comply with state statutes on performing an individual voter mail canvass in the City of Chicago.

| | |
|----------------------|---------------------------|
| From Account 525-240 | Total \$300,000.00 |
|----------------------|---------------------------|

| | |
|--------------------|---------------------------|
| To Account 525-225 | Total \$300,000.00 |
|--------------------|---------------------------|

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations?

Friday, June 25, 2010.

What was the balance in the account on that date, and what was the balance 30 days prior to that date?

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On June 25, 2010 the unencumbered postage balance was \$89,457.00, and on May 25, 2010 the unencumbered postage balance was \$89,457.00.

2. How was the account used for the source of transferred funds identified?

It would appear that our bulk rate ordering of printing materials has created a surplus.

List any other accounts that were also considered (but not used) as the source of the transferred funds.

None.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will results in the account that funds are transferred from 525-240.

There will be none.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

During the 2010 County Budget preparation our vendors were not prepared to discuss any bulk rate discounts on any future orders.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Transfer of Funds be approved. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE THE TRANSFER OF FUNDS

Yeas: Commissioners Beavers, Butler, Claypool, Daley, Gorman, Goslin, Moreno, Murphy, Reyes, Schneider, Silvestri, Sims and Steele - 13.

Nays: Commissioner Peraica - 1.

Absent: Commissioners Collins, Gainer and Suffredin - 3.

The motion CARRIED and the Transfer of Funds was APPROVED.

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Daley, moved that the meeting do now adjourn to meet again at the same time and same place on July 27, 2010, in accordance with County Board Resolution 10-R-20.

The motion prevailed and the meeting stood adjourned.

County Clerk